

**S & T Corporation Limited**

To,

Asst. Manager (Listing Compliance)

Date- 14<sup>th</sup> October 2016

Bombay Stock Exchange Limited

P.J. Towers, Dalal Street,

Mumbai- 400 001

Subject- Notice of Board Meeting for quarter ended 30<sup>th</sup> Sept 2016, under Reg. 29(1) of SEBI (LODR) Regulations 2015

**NOTICE IS HEREBY GIVEN THAT** the meeting of Board of Directors of S & T Corporation Limited (CIN- L51900MH1984PLC033178) will be held at the registered office of the company 195, Walkeshwar Road, Teen Batti, Walkeshwar , Mumbai- 400 006 on 27<sup>th</sup> October 2016 at 1.00 p.m. to transact following businesses:

- 1) To consider unaudited financial statement of the company for the quarter ended 30<sup>th</sup> Sept 2016 along with Limited Review Report.
- 2) To Transact any other business with the permission of chair

You are requested to make it convenient to attend the meeting

Yours faithfully

For S & T Corporation Limited



Managing Director



cc- to all Directors