

6TH MAY 2019

To,

BSE LTD.

P J TOWERS

DALAL STREET

MUMBAI-400001

Reg: S & T Corporation Ltd. Security Code: 514197

Sub: Regulation 29-Notice for Board Meeting to consider Audited Financial Results

For the year ended 31/03/2019

Dear Sir,

Notice is hereby given that the meeting of Board of Directors will be held on 27/05/2019 at 12.30 pm at the registered office of the company to consider audited Financial Results for the year ended 31/03/2019

Thanking You,

Yours Faithfully

For S & T Corporation Ltd.

L51900MH1984PLC033178



Ajay Savai

Director

DIN 01791689