

Date: 16/06/2020

To,
Asst. Manager (Listing Compliance)
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Subject- Intimation of Notice of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, We would like to inform you that a meeting of the Board of Directors of S & T Corporation Limited (CIN-L51900MH1984PLC033178) will be held at the Registered Office of the company at 195, Walkeshwar Road, Teen Batti, Walkeshwar, Mumbai – 400006, on Friday 26th June,2020 at 12.00 noon to transact following businesses:

1. To consider Audited Financial Results of the Company for the year ended March 31, 2020;
2. To consider Auditors' report for the financial year ended 31st March 2020;
3. To consider Directors' report for the financial year ended 31st March 2020;
4. To approve the Notice for calling 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2020;
5. To consider appointment of Amruta Giradkar & Associates, Mumbai as Secretarial Auditors of the Company;
6. To transact any other business with the permission of Chair.

This is for your kind information and record.

Thanking You,

For S & T Corporations Limited

(CIN-L51900MH1984PLC033178)

Sd/-

Rasika Kadam.

Company Secretary & Compliance Officer.

M.No.A57482