



STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel. : 0129-4275900 - 4275930, Fax : 0129-4275999
E-mail : info@stl-global.com Website : www.stl-global.com
CIN : L51909DL1997PLC088667

Date: 02.08.2017

From: **STL Global Limited**
Scrip Code: **SGL**

To
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the Stock Exchange that a Meeting of the Board of Directors of STL Global Limited will be held on Friday the 11th day of August, 2017 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana-121004, at 11:00 A.M. in order to discuss, take on record and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2017.

We further inform you that in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in equity shares of the company will remain closed for all the designated directors & employees and other designated/connected persons of the Company from 03rd August, 2017 till the end of 48 hours from the conclusion of the Board Meeting to be held on 11th August, 2017.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**



Manil Kr. Nagar
(Company Secretary)