



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: 03.04.2017

From: **STL Global Limited**
Scrip Code: **532730**

To
The Listing 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,

With reference to above mentioned subject, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of STL Global Limited will be held on Thursday the 06th day of April, 2017 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR at 11:00 A.M. for shifting of Registered Office of the company and to consider, accept and take on record, inter alia, the resignation of Mr. Arunagshu Ghosh, Independent Director of the company.

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)