



# 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](mailto:info@stl-global.com) Website : [www.stl-global.com](http://www.stl-global.com)  
CIN : L51909DL1997PLC088667

Date: 06.04.2017

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

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: Outcome of the Board Meeting / Change of address of Registered Office and Resignation of Independent Director**

Dear Sir/Madam,

With reference to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held on today i.e. Thursday the 06<sup>th</sup> day of April, 2017 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board has:

1. Considered and approved the change of address of Registered Office of the company from Unit No. 111, Block No. 1, 1<sup>st</sup> Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065 to D 1-177, Ground Floor, Lajpat Nagar 1, New Delhi – 110024 w.e.f. 06<sup>th</sup> April, 2017.
2. Considered and accepted the resignation of Mr. Arunagshu Ghosh, Independent director of the company from the post of Independent Director which was received from him and consented to relieve him of his responsibilities from effective date of his resignation.
3. Authorized following Key Managerial Personnel (KMPs) of the Company as per details given below, to determine materiality of an event or information as per Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the purpose of disclosures to stock exchange:

| S. No. | Name                      | Designation                   | Contact Details                                                                                                                                                                                                                                            |
|--------|---------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Mr. Vishal Aggarwal       | Chairman & Managing Director  | Corp. Office : 207-208, Sector-58, Faridabad, HR-121004,<br>Tel : 0129-4275900-30<br>Fax : 0129-4275999<br>Email: <a href="mailto:info@stl-global.com">info@stl-global.com</a> ,<br><a href="mailto:investors@stl-global.com">investors@stl-global.com</a> |
| 2.     | Mr. Sanjiv Kumar Aggarwal | Whole Time Director           |                                                                                                                                                                                                                                                            |
| 3.     | Mr. Anil Jodhani          | Chief Financial Officer (CFO) |                                                                                                                                                                                                                                                            |
| 4.     | Mr. Manil Kr. Nagar       | Company Secretary             |                                                                                                                                                                                                                                                            |

The meeting of the Board of Directors concluded at 12:30 P.M.

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

Thanking you,

Yours truly,  
For **STL GLOBAL LIMITED**

**Vishal Aggarwal**  
(Chairman & Managing Director),  
DIN: 00226677