



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: 01/02/2016

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

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Kind Attn : **Mr. Hari. K.**
Fax No : **022- 26598237/38**

Sub: **Notice of the Board Meeting**

Dear Sir,

Pursuant to Regulation 29 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 Tuesday the 09th day of February, 2016 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, amongst other business the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2015.

We further inform 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 shall remain closed for all the Designated Employees of the Company from 01st January, 2016 to 11th February, 2016 (both days inclusive).

Kindly take the above on record.

Thanking You,
Yours truly,
For **STL GLOBAL LIMITED**



Manil Kr. Nagar
(Company Secretary)