



STL Global

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: 20/05/2015

From: STL Global Limited
Scrip Code: SGL

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Kind Attn: Mr. Hari . K.

Fax No: 022- 26598237/38


Sub: Notice of the Board Meeting

Dear Sir,

We hereby inform the Stock Exchange that a Meeting of the Board of Directors of STL Global Limited will be held on Friday the 29th day of May 2015 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 the Audited Financial Results of the Company for the financial year ended on 31st March 2015.

Kindly take the above on record.

Thanking You,
Yours truly,
For STL GLOBAL LIMITED


Sumit Garg
(Company Secretary)



Regd. Office : UNIT No. 111, Block No. 1, 1st. Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065