



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: 07th June, 2021

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, MH

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held on Monday the 07th day of June, 2021 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. Overview the performance of the different department's operations of the Company.
2. Considered and took note of the quarterly and yearly compliances for the quarter and year ended 31st March, 2021 made by the Company as per applicable SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.
3. Considered and took note of the quarterly and yearly compliances for the quarter and year ended 31st March, 2021 made by the Company as per applicable SEBI (Depositories & Participants) Regulations, 2018 as amended from time to time and other applicable regulations on the Company.

The meeting of the Board of Directors concluded at 01:00 P.M.

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

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**



Sanjiv Kumar Aggarwal
Whole Time Director
DIN: 00227251