



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: 15th June, 2020

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: Intimation 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 Friday the 19th day of June, 2020 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR at 11:00 A.M. to discuss, confirm and approve, inter alia, the appointment of Chairman cum Managing Director on the Board of the Company.

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

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "STL GLOBAL LIMITED" around the perimeter and a small star at the bottom center.

Manil Kr. Nagar
(Company Secretary)