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: **19th 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: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held today i.e. Friday the 19th day of June, 2020 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board has approved the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00170712) as an additional, Executive Director (Managing Director) on the Board of Directors of the Company with effect from 19th June, 2020 upto the date of ensuing Annual General Meeting.

Further Mr. Vinod Kumar Aggarwal, will be regularize as Chairman & Managing Director in terms of provisions of Section 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personal) Rules, 2014 as amended from time to time and as per the applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, subject to the approval of shareholders at the ensuing Annual General Meeting.

A brief profile of Mr. Vinod Kumar Aggarwal is enclosed herewith.

We hereby further inform you that Company is requested to the Securities and Exchange Board of India (SEBI) for extension of time for approval of Financial Results for the year ended 31st March, 2020. Request letter sent to Securities and Exchange Board of India (SEBI) is enclosed herewith for your good office reference.

We hereby further request to the Stock Exchange to kindly consider our request for extension of time for approval of Financial Results for the year ended 31st March, 2020 for extra one month till 31st July, 2020 and also send our request letter to the SEBI from your end on behalf of us.

STL GLOBAL LIMITED

The meeting of the Board of Directors concluded at 01:30 P.M.

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

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**

STL GLOBAL LIMITED

Sanjiv Kumar Aggarwal
(Whole Time Director)
DIN: 00227251

Encl:

1. Brief Profile of Director Mr. Vinod Kumar Aggarwal
2. Request Letter to Securities and Exchange Board of India (SEBI) for extension of time for approval of Financial Results for the year ended 31st March, 2020

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BRIEF PROFILE OF DIRECTOR

Name of Director	Mr. Vinod Kumar Aggarwal
Director Identification Number (DIN)	00170712
Date of Appointment	19th June, 2020
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Appointment of Executive Director on the Board of the Company pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
Designation	Chairman & Managing Director
Brief Profile	Mr. Vinod Kumar Aggarwal, aged about 72 years is Engineer by profession. He has done his B.Tech from Punjab University, Chandigarh, Punjab. He has rich and vast exposure of over 48 years in the manufacturing and trading Industries. He has over 48 years of experience serving large and mid-sized industries in several sectors/areas such as Textile Industry, Non-ferrous metals manufacturing and trading Industries and other related activities.
Disclosure of Relationship between Directors	Mr. Vinod Kumar Aggarwal is not related to any other directors of the Company.

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CIN : L51909DL1997PLC088667

Date: **19th June, 2020**

To
The Manger
Listing Compliance Department,
Securities and Exchange Board of India (SEBI),
Plot No. C-7, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

Sub: Request for extension of time for approval of Financial Results for the year ended 31st March, 2020

Scrip Code: NSE: SGL
BSE: 532730

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform your good office that due to ongoing pandemic COVID-19 situation in the whole country our company is facing severe difficulties in relation to the finalization of accounts and completion of audit procedures as per the applicable laws due to inability to access office premises regularly.

Further there is very sad news for the Company as there was sad and sudden demise of Company's Chairman & Managing Director Mr. Vishal Aggarwal this month on 07th June, 2020.

Further there is restrictions on the number of employees allowed to work in the office and various other difficulties faced in providing papers, documents required by the auditor etc. to complete the audit procedure thoroughly.

The Management of the company after demise of our Chairman & Managing Director Mr. Vishal Aggarwal is making continuous attempts to facilitate the various departments i.e. Account Department, Internal audit Department, Compliance Department, IT Department to give access to their operating systems and other required facilities so that they will be able to work accordingly.

We therefore request to the Securities and Exchange Board of India (SEBI) to kindly consider our request to grant an extension of extra one month till 31.07.2020 to comply with approval of Financial Results for the year ended 31st March, 2020.

STL GLOBAL LIMITED

The Company shall make its best efforts to comply with the applicable rules and regulations.

Kindly consider our plea and grant us the extension for the same.

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

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**

STL GLOBAL LIMITED

Sanjiv Kumar Aggarwal
(Whole Time Director)

CC:

1. **The Manager (SEBI)**
   05th Floor, Bank of Baroda Building,
   16, Sansad Marg, New Delhi-110001, DL

2. **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

3. **The Listing Compliance Department,**
   BSE Limited,
   Phiroze Jeejeebhoy Towers,
   25th Floor, Dalal Street,
   Mumbai – 400 001, MH