

STG Lifecare Limited

(Formally known As Software Technology International Group Limited)



STG

A-1/2, Sushant Lok - II,
Golf Course Road,
Sector - 55,
Gurgaon - 122002, India.
Tel. : +91 124 4047314
www.stgglobal.com
CIN: L74899DL1992PLC04

Date: 03.09.2015

The National Stock Exchange of India Ltd,

“Exchange Plaza”,

Bandra-Kurla Complex,

Bandra (East),

Mumbai-400 001.

Scrip Code: SOFTTECHGR

SUB: ANNUAL BOOK CLOSURE (AGM)

Dear Sir,

This is to inform you that the Board of Directors has decided to hold 22nd Annual General Meeting of its members on Monday, 28th September, 2015 at 11.30 a.m. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi- 110003 and have further decided to close Register of Members and Share Transfer Books of the Company from 14.09.2015 to 15.09.2015 (both days inclusive) as Annual Book Closure for 22nd Annual General Meeting and for the purpose of determining the names of Shareholders entitled to receive Dividend, if declared, in the 22nd Annual General Meeting of the Company.

Further, for the purpose of E-Voting by the Members of the Company, the cut-off date is **21st September, 2015.**

You are requested to display the said Notice on the Notice Board and web-site of your Exchange for the information of members and general public.

Thanking you,

Yours faithfully,

For STG Lifecare Limited

(Formerly known as Software Technology Group International Limited)

Sd/-

(Yogesh Vaidya)

(Whole Time Director)