



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: 10/08/2015

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: **Outcome of the Board Meeting**

We hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Monday the 10th day of August 2015 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana-121004, the Board has:

1. Taken on record and approved the un-audited financial results of the Company for the quarter ended on 30th June 2015; and also taken note of the Limited Review Report given by the Statutory Auditors of the Company on un-audited financial results for the quarter ended on 30th June 2015.
2. Taken on record and approved the Director's Report on annual accounts for the Financial Year ended on 31st March 2015.
3. Approved the Date and Notice of forthcoming Annual General Meeting of the Company. Hence the 18th Annual General Meeting of the members of STL Global Limited will be held on Wednesday the 30th day of September 2015 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M.
4. Also, in accordance with the provisions of Clause-16 of Listing Agreement read with section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed for Seven days, (i.e from Thursday 24th September 2015 to Wednesday the 30th September 2015, both days inclusive) for the purpose of 18th Annual General Meeting of the Company.
5. Approved the re-appointment of Mr. Sanjiv Kumar Aggarwal as Whole Time Director of the Company for a period of 5 Years w.e.f. 01st October 2015 subject to the approval of shareholders in forthcoming Annual General Meeting of the Company scheduled to be held on 30th September, 2015.

Kindly take the above on record.

Thanking You,

Yours truly

For **STL GLOBAL LIMITED**

J. P. Aggarwal

(Chairman cum Managing Director)

Encl: **Un-audited Financial results for the Quarter ended on 30th June 2015**