



# 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: 30/07/2015

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: **Notice of the Board Meeting**

Dear Sir,

We hereby inform the Stock Exchange that a Meeting of the Board of Directors of STL Global Limited will be held on Monday the 10<sup>th</sup> day of August 2015 at the corporate office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana-121004, at 11:00 A.M. in order to discuss, take on record and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2015.

Kindly take the above on record.

Thanking You,  
Yours truly,  
For **STL GLOBAL LIMITED**

**Manil K. Nagar**  
(Company Secretary)