



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: **04.08.2016**

From: **STL Global Limited**
Scrip Code: **532730**

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Sub: **Notice of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the Stock Exchange that a Meeting of the Board of Directors of STL Global Limited will be held on Saturday the 13th day of August, 2016 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana-121004, at 02:00 P.M. in order to discuss, take on record and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2016.

We further inform that in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the company will remain closed for all the Designated Directors & Employees of the Company from 06th August, 2016 till expiry of 48 hours from the conclusion of the Board Meeting of the Company to be held on 13th August, 2016.

Kindly take the above on record.

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

A handwritten signature in blue ink, appearing to read 'Manil Kr. Nagar'.



Manil Kr. Nagar
(Company Secretary)



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CIN : L51909DL1997PLC088667

Date: **04.08.2016**

From: **STL Global Limited**
Scrip Code: **SGL**

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

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For **STL GLOBAL LIMITED**



Manil Kr. Nagar
(Company Secretary)