

# **STL GLOBAL LIMITED**

**CIN : L51909DL1997PLC088667**

Regd. Off : Unit No.111, Block No.1, 1st Floor,  
Tribhuwan Complex, Ishwar Nagar, New Delhi-65

## **NOTICE**

Notice is hereby given that pursuant to the provisions of clause 41 of the Listing Agreement a Meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of November, 2015 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana-121004 in order to discuss, take on record and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2015.

For & on behalf of the Board of Directors  
of **STL GLOBAL LIMITED**

Sd/-

**J. P. Aggarwal**

(Chairman cum

Managing Director)

**Place : Faridabad**

**Date : 04.11.2015**