

Date: 07.09.2017

To,  
**The Board of Directors,**  
**STL Global Ltd,**  
Unit No.111, Block No. 1, 1<sup>st</sup> Floor,  
Tribhuwan Complex, Ishwar Nagar,  
New Delhi-110065

**Sub: Notice u/s 160 of the Companies Act, 2013 for proposing candidature for office of director**

Dear All,

With reference to above captioned subject, I hereby inform you that I, Vishal Aggarwal shareholder of the Company holding 446002 equity shares of Rs. 10 each fully paid do here by give the notice under section 160 of the Companies Act, 2013 signifying my intention to propose Mr. Prakash Swaroop Arya as candidature for the office of director of the STL Global Ltd. at the ensuing 90<sup>th</sup> Annual General Meeting (AGM) of the company.

I also hereby remit an amount of Rs. 1,00,000/- (One Lakhs Rupees Only) being the deposit along with this notice pursuant to the section 160 and other applicable provisions, if any, of the Companies Act, 2013.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,**



**Vishal Aggarwal**

**Encl: Cheque bearing No. 503841 dated 07.09.2017 for Rs. 1,00,000/- of State Bank of India drawn in favour of STL Global Ltd.**