



# 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: 02<sup>nd</sup> June, 2021

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

To  
**The Listing Compliance Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001, MH

Sub: **Intimation of the Board Meeting**



Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Monday the 07<sup>th</sup> day of June, 2021 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad -121004, HR at 11:00 A.M. to overview, inter alia, the operations of the Company.

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

Thanking you,

Yours truly,  
For **STL GLOBAL LIMITED**

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