



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: **06.09.2019**

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

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

Sub: Submission of copy of Newspaper Advertisement for 22nd Annual General Meeting (AGM) Notice of the Company

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the copies of Newspaper Advertisement cuttings evidencing the publishing of Notice of 22nd Annual General Meeting (AGM) of the Company pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, published on 05th September, 2019 in Veer Arjun (Hindi) circulating in Delhi and in Mint (English) in all the editions.

Hope you find the same in order. 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)

Encl: As Above

B-170, DDA Sheds
Okhla Indl. Area Ph.-I, N.D.-20
Mob:- 9811252432

Court, this 20.08.2019

Judge,
Small Causes Court



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex,
Ishwar Nagar, New Delhi - 110065

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of STL Global Limited will be held on Monday the 30th day of September 2019 at Conference Room, Precious Smile Center, E1, Block B1, Near Tughlakabad Metro Station, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044 at 10:00 A.M. (IST) to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/ her e-mail address is registered with the Depository/ Registrar & Transfer Agent and through post if his/ her e-mail ID is not so registered.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10, of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2019. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September, 2019 may cast their vote electronically on the Business as set out in the Notice of the 22nd AGM through electronic voting system facility provided by Link Intime India Private Limited (LIPL) e-voting platform. All the members are informed that:

- The business as set out in the Notice of 22nd AGM may be transacted by electronic voting;
- The voting through electronic means shall commence on 27th September, 2019 at 9:00 A.M. (IST) and ends on 29th September, 2019 at 5:00 P.M. (IST);
- Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2019;
- The Notice of 22nd AGM is available on the Company website www.stl-global.com;
- For the process and manner of electronic voting, members may go through the instructions in the Notice of 22nd AGM or visit Link Intime India Private Limited Instavote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us - Tel: 022-49186000.
- Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL Global Limited

Sd/-
Vishal Aggarwal
(DIN: 00226677)

(Chairman & Managing Director)

Place: Faridabad
Date: 04.09.2019

गिरफ्तार किया। शिवकुमार का नाम गिरफ्तारी की विपक्षी दलों ने जमकर आलोचना की है। पूर्व मुख्यमंत्री सिद्धरमैया और एचडी देवप्रसाद का आरोप है कि भाजपा विपक्ष की आवाज दबाने के लिए केन्द्रीय एजेंसियों का गलत इस्तेमाल कर रहा है। वहीं मुख्यमंत्री बीएस येदियुरप्पा कहना है कि कानून अपना काम कर रहा है। उन्होंने कहा कि उन्हें बहुत खुशी होगी यदि पूर्व मंत्री शिवकुमार सभी आरोपों से बरी हो जाए।

बालान का पुद्दुचेरी

विधानसभा उपाध्यक्ष

चुना जाना लगभग तय

पुद्दुचेरी, (भाषा)। सत्तारूढ़ कांग्रेस के विधायक एमएनआर बालान ने बुधवार को पुद्दुचेरी विधानसभा उपाध्यक्ष पद के लिए अपना नामांकन भरा। इस पद के लिए कल होने वाला चुनाव में बालान की जीत लगभग तय है क्योंकि बुधवार दोपहर तक विधानसभा सचिव ए. विसेंट रयार का सिर्फ उन्हीं का नामांकन मिला है। बालान पुद्दुचेरी की उद्घाटनकारी विधानसभा सीट से विधायक हैं। वे पहले बार विधानसभा के लिए निर्वाचित हुए हैं। उन्होंने मंगलवार को पुद्दुचेरी की सरकारी परिवहन एजेंसी पीटीडीसी के अध्यक्ष पद से इस्तीफा दिया है। इस साल अप्रैल में पुद्दुचेरी लोकसभा सीट से वी. वैधलगम निर्वाचित हुए। वैधलगम पुद्दुचेरी विधानसभा के स्पीकर थे। उनका लोकसभा के लिए निर्वाचित होने के बाद उनको जगह विधानसभा उपाध्यक्ष को पी. शिवकोलुदु का विधानसभा अध्यक्ष बनाया गया। तब से विधानसभा के उपाध्यक्ष का पद रिक्त है।



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex,
Ishwar Nagar, New Delhi - 110065

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

**NOTICE OF ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of STL Global Limited will be held on Monday the 30th day of September 2019 at Conference Room, Precious Smile Center, E1, Block B1, Near Tughlakabad Metro Station, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044 at 10:00 A.M. (IST) to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/ her e-mail address is registered with the Depository/ Registrar & Transfer Agent and through post if his/ her e-mail ID is not so registered.

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The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Monday, 30th September, 2019. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September, 2019 may cast their vote electronically on the Business as set out in the Notice of the 22nd AGM through electronic voting system facility provided by Link Intime India Private Limited (LIPL) e-voting platform. All the members are informed that:

- (a) The business as set out in the Notice of 22nd AGM may be transacted by electronic voting;
- (b) The voting through electronic means shall commence on 27th September, 2019 at 9:00 A.M. (IST) and ends on 29th September, 2019 at 5:00 P.M. (IST);
- (c) Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2019;
- (d) The Notice of 22nd AGM is available on the Company website www.stl-global.com;
- (e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 22nd AGM or visit Link Intime India Private Limited Instavote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us - Tel: 022-49186000.
- (f) Members may also write to the Company at investors@stl-global.com

By order of the Board
For STL Global Limited
Sd/-

Vishal Aggarwal
(DIN: 00226677)

(Chairman & Managing Director)

Place: Faridabad
Date: 04.09.2019

NICCO FINANCIAL SERVICES LIMITED

CIN: U65903WB1985PLC038746

Regd. Office: Nicco House, 2, Hare Street, Kolkata- 700 001.
Phone No. : (033) 6628 5234 ; E-Mail: hm@niccogroup.com

**NOTICE OF 34TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

Notice is hereby given, that the Thirty-fourth Annual General Meeting ("AGM") of the Company will be held on Monday, the 30th day of September, 2019 at 4:30 p.m at the Registered Office of the Company at Nicco House, 1st Floor, 2 Hare Street, Kolkata 700 001. The Notice convening the 34th AGM and instruction for e-voting, along with Attendance slip and Proxy Form have been sent by electronic mode to those members whose email addresses are registered with the Company / Depository Participants(s) for communication purpose and have also been dispatched in hard copy to those members whose email addresses are not registered with the Company/ Depository Participants(s) for communication purpose on 04th September, 2019.

Members are hereby informed that Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing to the Members the facility to exercise their right to vote by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by National Securities Depository Ltd. ("NSDL"). The process and manner of remote e-voting have been mentioned in the relevant notes to the notice convening the 34th Annual General Meeting and also being communicated separately to the members by NSDL.

The facility for voting through "Ballot Paper" or "Polling Paper" shall also be made available at the venue of the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

E-voting facilities will be available at the link: <https://www.evoting.nsdl.com/> from Friday, 27th September, 2019 (8:00 a.m.) to Sunday, 29th September, 2019 (5:00 p.m.). The E-voting module shall be disabled for voting thereafter. Members are requested to vote electronically as per the instructions given on the overleaf of the e-voting instruction slip as well as in the Notice of 34th AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2019 shall only be entitled to avail the facility of remote e-voting or voting at the AGM through "Ballot Paper" or "Polling Paper". Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@rdinfotech.in or hm@niccogroup.com.

The Board of Directors of the Company has appointed Mr. P V Subramanian, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting and the voting through "Ballot Paper" or "Polling Paper" at the venue of the AGM in a fair and transparent manner.

BOOK CLOSURE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive) for the purpose of AGM.

The Notice of 34th Annual General Meeting, the Audited financial statements, Directors' report, Auditors' report, etc. will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM. The aforesaid documents shall also be available on www.evoting.nsdl.com

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990 and you may also address to Mr. Hironmoy Mozumder, Authorized Signatory at the registered office of the Company or at the email id hm@niccogroup.com, Phone- (033)6628-5234 or Mr. Ratan Kumar Mishra, Director of R & D Infotech Pvt. Ltd., Phone- (033) 2419-2641 or at the e-mail id:- rd.infotech@vsnl.net, who is the Registrar and Transfer Agent of the Company.

For Nicco Financial Services Limited
Sd/-

Place : Kolkata
Date : 04th September, 2019

Mohan Kishen Ogra
Director

PERSONAL FINANCE

You are important to us. That's why our dedicated section on promising investments will help point your wealth in the right direction-up.



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