



# 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: 28<sup>th</sup> February, 2020

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 mentioned subject, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of STL Global Limited will be held on Friday the 06<sup>th</sup> day of March, 2020 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR at 11:00 A.M. to discuss, confirm and approve, inter alia, the appointment of Additional Non-Executive Director on the Board 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)