



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: 12.08.2019

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: Outcome of the Board Meeting and submission of Unaudited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019.

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Monday the 12th day of August 2019 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR the Board has:

1. Taken on record and approved the Un-Audited Financial Results of the Company as per the format specified under Schedule III of the Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June 2019.
2. Taken note of the Limited Review Report given by the Statutory Auditors of the Company on Un-Audited Financial Results for the quarter ended on 30th June 2019.
3. Taken on record and approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended on 31st March 2019.
4. Approved the Date and Notice of forthcoming Annual General Meeting (AGM) of the Company. Hence the 22nd Annual General Meeting 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.
5. Also, in accordance with the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed for Seven days, (i.e. from Tuesday the 24th September 2019 to Monday the 30th September 2019, both days inclusive) for the purpose of 22nd Annual General Meeting of the Company.

Approved the Cut Off date i.e. Monday, 23rd September, 2019 for forthcoming 22nd Annual General Meeting and e-voting process.



7. Approved the re-appointment of Ms. Anjana Mehra (DIN: 07071868) as an Independent Woman Director of the Company for a second term for further period of 5 Years w.e.f. 01st April, 2020 subject to the approval of shareholders in forthcoming 22nd Annual General Meeting of the Company scheduled to be held on 30th September, 2019 as her first term will be expire on 31st March, 2020.
8. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary Firm as the scrutinizer for e-voting process and Ballot Paper voting, if any in the forthcoming 22nd Annual General Meeting of the Company.

The meeting of the Board of Directors concluded at 02:10 P.M.

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

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**



Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677

Encl:

- i. Un-Audited Financial Results for the quarter ended on 30th June, 2019
- ii. Limited Review Report for the quarter ended on 30th June, 2019
- iii. Brief Profile of Independent Woman Director Ms. Anjana Mehra
- iv. Brief Profile of M/s Vijay Mourya & Associates, a Company Secretary Firm.