



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: 29th August, 2022

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 25th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the copies of Newspaper Advertisements published on 27th August, 2022 in Veer Arjun (Hindi) circulating in Delhi and in Mint (English) in all the editions, inter alia, intimating that 25th AGM of the Company will be held on Friday, 30th September, 2022 through VC/OAVM. Further we hereby inform your good office that both the newspapers i.e., "Mint" and "Veer Arjun" having electronic editions, in terms of Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs

Hope you find the same in order. Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,
For **STL Global Limited**




Manil Kr. Nagar
Company Secretary

Encl: **As Above**

