



STL Global

# STL Global Limited

Unit No. 2, 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

Date: 29/09/2012

Scrip Code: 532730

To  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street  
Mumbai 400 001

Kind Attn: Mr. S. Miranda

Fax No: 22722061/41/39/37

Sub: Outcome of the 15<sup>TH</sup> Annual General Meeting

Dear Sir,

We hereby inform the Stock Exchange that in the Fifteen Annual General Meeting of the members of STL Global Limited held on Saturday the 29<sup>th</sup> day of September 2012 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M., approvals have been accorded to the following:


1. Approval and adoption of the audited annual accounts of the Company for the Financial Year ended on 31<sup>st</sup> March, 2012 together with the Auditor's Report and Director's Report thereon.
2. Re-appointment of Mr. Jai Prakash Aggarwal as Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. Faquir Chand Gupta as Director of the Company, liable to retire by rotation.
4. Appointment of M/s M. M. Goyal & Co. Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of 15<sup>th</sup> Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.
5. Re-appointment of Mr. Vishal Aggarwal as Joint Managing Director of the Company for a period of 5 years, effective from 01<sup>st</sup> October 2012.

Kindly take the above on record.

Thanking You,

Yours truly,

For STL Global Limited

  
Sumit Gang  
(Company Secretary)