



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: 28/09/2013

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 16TH Annual General Meeting**

Dear Sir,

We hereby inform the Stock Exchange that in the Sixteenth Annual General Meeting of the members of STL Global Limited held on Saturday the 28th day of September 2013 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 31st March, 2013 together with the Auditor's Report and Director's Report thereon.
2. Re-appointment of Mr. Sanjiv Kumar Aggarwal as Director of the Company, liable to retire by rotation.
3. Re-appointment of Mr. C.P. Srivastava 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 16th Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

Kindly take the above on record.

Thanking You,

Yours truly,

For **STL Global Limited**


Sumit Garg
(Company Secretary)

Head Office: Unit No. 111, Block No. 1, 1st Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-65