



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: 17/12/2015

From: **STL Global Limited**
Scrip Code: **532730**

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

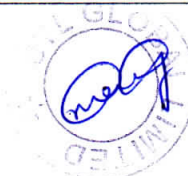
Kind Attn: **Mr. S. Miranda**
Fax No: **22723121**

Sub: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange

Dear Sir,

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of the Company has authorized Key Managerial Personnel of the Company as per details given below, to determine materiality of an event or information for the purpose of disclosures to stock exchange:

S. No.	Name & Contact Details
1.	Mr. Jai Parkash Aggarwal, Chairman cum Managing Director, Corp. Office : 207-208, Sector-58, Faridabad, HR-121004, Tel : 0129-4275900-30 Fax : 0129-4275999 Email : info@stl-global.com
2.	Mr. Vishal Aggarwal, Joint Managing Director, Corp. Office : 207-208, Sector-58, Faridabad, HR-121004, Tel : 0129-4275900-30 Fax : 0129-4275999 Email : info@stl-global.com
3.	Mr. Anil Jodhani, Chief Financial Officer (CFO), Corp. Office : 207-208, Sector-58, Faridabad, HR-121004, Tel : 0129-4275900-30 Fax : 0129-4275999 Email : info@stl-global.com





4.	Mr. Manil Kr. Nagar, Company Secretary, Corp. Office : 207-208, Sector-58, Faridabad, HR-121004, Tel : 0129-4275900-30 Fax : 0129-4275999 Email : investors@stl-global.com , manilnagar@stl-global.com
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Further, the aforesaid Key Managerial Personnel are authorized to make the aforesaid disclosures under the Listing Regulations to the Stock Exchange.

Kindly take the above on record.

Thanking You,
Yours truly,
For **STL Global Limited**



Manil Kr. Nagar
(Company Secretary)

Encl: **As Above**