



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: 13.08.2016

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

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Sub: Outcome of the Board Meeting and submission of Unaudited Financial Results along with Limited Review Report for the quarter and 3 months ended on June 30, 2016.

Dear Sir/Madam,

We hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Saturday the 13th day of August 2016 at 02:00 P.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana-121004, the Board has:

1. Taken on record and approved the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2016, and also 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 2016.
2. Taken on record and approved the Director's Report on annual accounts and annexure thereto for the Financial Year ended on 31st March 2016.
3. Approved the Date and Notice of forthcoming Annual General Meeting of the Company. Hence the 19th Annual General Meeting of the members of STL Global Limited will be held on Friday the 30th day of September 2016 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M.



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 Saturday the 24th September 2016 to Friday the 30th September 2016, both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

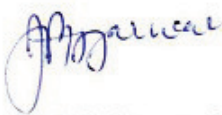
5. Approved the Cut Off date i.e. Friday, 23rd September, 2016 for e-voting process and forthcoming 19th Annual General Meeting of the Company.

6. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary Firm as the scrutinizer for e-voting process and forthcoming 19th Annual General Meeting of the Company.
7. Considered and took note of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2016.
8. Considered and took note of quarterly compliances made by the company as per the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors concluded at 04:00 P.M.

Kindly take the above on record.

Thanking You,
Yours truly,
For **STL GLOBAL LIMITED**



J. P. Aggarwal
(Chairman cum Managing Director)

Encl:

- i. Un-Audited Financial Results for the quarter ended on 30th June 2016
- ii. Limited Review Report for the quarter ended on 30th June 2016.