

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: 07.09.2016

From: STL Global Limited Scrip Code: 532730

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

Sub: Submission of copy of Newspaper Advertisement for 19th Annual General Meeting (AGM) Notice of the Company

Dear Sir,

With reference to above mentioned subject, Please find enclosed herewith the copies of Newspaper Advertisement cuttings evidencing the publishing of Notice of 19th Annual General Meeting (AGM) of the Company pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, published on 06th September, 2016 in Veer Arjun (Hindi) circulating in Delhi and in Mint (English) in all the editions.

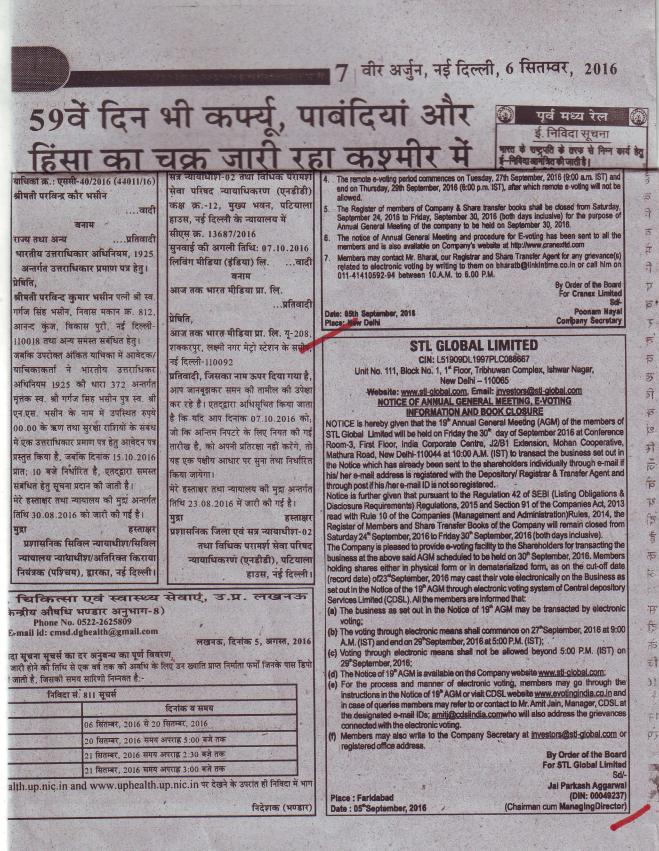
Hope you find the same in order. Kindly take the above on record.

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

Manil Kr. Nagar (Company Secretary)

Encl: As Above





STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667 Unit No. 111, Block No. 1, 1st Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065 Website: www.stl-global.com, Email: investors@stl-global.com NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) 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. (IST) to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/ her e-mail address is registered with the Depository/ Registrar & Transfer Agent and through post if his /her e-mail ID is not so registered.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration)Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24th September, 2016 to Friday 30th September, 2016 (both days inclusive).

The Company is pleased to provide e-voting facility to the Shareholders for transacting the business at the above said AGM scheduled to be held on 30th September, 2016. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2016 may cast their vote electronically on the Business as set out in the Notice of the 19th AGM through electronic voting system of Central depository Services Limited (CDSL). All the members are informed that:

- (a) The business as set out in the Notice of 19th AGM may be transacted by electronic votina:
- (b) The voting through electronic means shall commence on 27th September, 2016 at 9:00 A.M. (IST) and end on 29" September, 2016 at 5:00 P.M. (IST);
- (c) Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2016;
- (d) The Notice of 19" AGM is available on the Company website www.stl-global.com;
- (e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 19th AGM or visit CDSL website www.evotingindia.co.in and in case of queries members may refer to or contact to Mr. Amit Jain, Manager, CDSL at the designated e-mail IDs; amitj@cdslindia.comwho will also address the grievances connected with the electronic voting.
- (f) Members may also write to the Company Secretary at investors@stl-global.com or registered office address.

By Order of the Board For STL Global Limited Sd/-

Place : Faridabad Date : 05"September, 2016

Jai Parkash Aggarwal (DIN: 00049237) (Chairman cum ManagingDirector)

HIMALAYA GRANITES LIMITED

CIN: L13206TN1987PLC015161 Registered Office: Panchalam Village, Melpettai Post, Tindivanam, Tamilnadu-604 307 Telefax: 044-26693378, Website: www.hgl.co.in, Email: investors@hgl.co.in

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Himalaya Granites Limited (the "Company") will be held at the Registered Office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamilnadu-604 307 on Tuesday, September 27, 2016 at 1.00 p.m. to transact the business(es) set out in the Notice of the AGM. The Notice along with Attendance Slip and Proxy Form and Annual Report for the year ended March 31, 2016 have been sent electronically on September 3, 2016 to those Members who have registered their e-mail addresses with the Company/ Company's RTA/ Depository Participant and whose name appears in the register of members as on the close of the business hours of August 26, 2016. Physical copy of the aforesaid documents has also been sent on September 3, 2016 through post/registered post/courier service to those Members who have not registered their email IDs with the Company/ Company's RTA/ Depository Participant and whose name appears in the register of members as

MARKETS & FI

TUESDAY, SEPTEMBER 6, 2016, DELHI ° WWW.LIVEMINT.COM

CHERRY PICKING 47 10 liber Buying stocks

If a market is trading at a PE close to historical highs, it doesn't mean that all stocks are expensive

BY LISA PALLAVI BARBORA lisa.b1@livemint.com

o buy or not to buy? A decision made tougher by the fact that despite earnings growth lagging, at around 17 times forward price earnings (PE) multiple, benchmark equity indices are trading at or just above the 10-year average. In other words, markets are at fair value even though corporate earnings aren't firing yet.

The PE multiple tells you how much investors are willing to pay per rupee of earnings. A low PE multiple indicates that you won't be willing to pay a high price to own a stock. A higher value usually indicates that there is a willingness to pay a premium for a stock. However, a high PE or high valuation can also make you question if you might be paying too much.

This gets highlighted during times of slower overall economic growth. Is the stock really worth what you are paying per rupee of earnings given that earnings growth is lagging? We spoke to experts to understand when it makes sense to buy stocks with a high PE or at valuations that may seem too expensive.

Market PE, stock PE

Don't confuse market PE with a stock PE. The market moving up or down or being cheap or

panies, many industries and businesses aren't captured.

Moreover, stocks in indices aren't all of equal weight. While some could be trading at a high value, there will be others available at lower PE multiples Neelesh Surana, chief investment officer-equity, Mirae Asse Global Investments (India) Pvt_ Ltd, said, "When you say mar kets are expensive, you are only looking at it in context to histori. cal valuations. Today the 'E' on earnings is depressed and ir some cases that means we look at normalised earnings rather than cyclical earnings. While there are pockets of overvaluation as we are yet to see mear reversion of earnings, there are other stocks that are reasonably priced."

If a market is trading at a PI that is close to historical highs, i doesn't automatically mean thau all stocks are expensive. One has to break into the basket to see where the overvaluation is com ing from.

Economic cycle

Ultimately, it's about individ ual stocks and their growth potential.

Ajay Tyagi, executive vice, president and fund manager UTI Asset Management Co. Ltd. said, "High PE is not reason enough to shy away, just the way a low PE isn't always good. I depends on assumptions and how close to the truth they are."

Valuations are always forward looking. What this means is tha today you will be willing to pay price that reflects tomorrow' earnings growth potential. In today's context, as polic;