



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: 21.03.2017

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

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

Sub: Notice of the Board Meeting

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of STL Global Limited will be held on Friday the 24th day of March, 2017 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR at 11:00 A.M. to consider, accept and take on record, inter alia, the resignation of Mr. Jai Parkash Aggarwal, Chairman cum Managing Director of the company.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**



Manil Kr. Nagar
(Company Secretary)