



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: 17.04.2017

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

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

Sub: Outcome of the Board Meeting / Shifting back of address of Registered Office of the company
Ref: Outcome of the Board Meeting dated 06.04.2017

Dear Sir/Madam,

With reference to above captioned subject and Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held on today i.e. Monday the 17th day of April, 2017 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board has considered and approved the shifting back the address of Registered Office of the company from D 1-177, Ground Floor, Lajpat Nagar 1, New Delhi – 110024 to previous address i.e. Unit No. 111, Block No. 1, 1st Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065 w.e.f. 17th April, 2017 due to extension of the Lease Deed of the office between the company and the owner of the office.

The meeting of the Board of Directors concluded at 12:30 P.M.

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

Thanking you,

Yours truly,
For **STL GLOBAL LIMITED**



Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677