



STL GLOBAL

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: 07.09.2017

From: **STL Global Limited**

Scrip Code: **532730**

To

**The Listing Compliance Department,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: Submission of copy of Newspaper Advertisement for 20th Annual General Meeting (AGM) Notice of the Company

Dear Sir/Madam,

With reference to above mentioned subject, please find enclosed herewith the copies of Newspaper Advertisement cuttings evidencing the publishing of Notice of 20th Annual General Meeting (AGM) of the Company pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, published on 06th September, 2017 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 and acknowledges receipt of the same.

Thanking you,

Yours truly,

For **STL Global Limited**

Manil Kr. Nagar
(Company Secretary)

Encl: As Above

देश

ऊर्जा मंत्रालय का प्रभार संभारगतान को आगे बढ़ाने के लिए

वीर अर्जुन, नई दिल्ली, 6 सितम्बर, 2017

or by ballot shall be able to exercise their right to vote at the AGM through Ballot.
(vi) The Club has appointed Smt. Sabina Dinesh Verma (CS) of D. Verma & Associates and Shri Sajeve Deora (CA) as scrutiners to scrutinize the Ballot and e-voting process in a fair and transparent manner.
(vii) In case of any query/grievances in relation to e-voting may be addressed to Hony. Secretary at info@chelfmsfordclub.in or can visit help and FAQ section available at Karvy's website https://evoting.karvy.com.

Place: New Delhi
Date: 06.09.2017

By Order of the Managing Committee
Raman Kwatra
Chief Administrative Officer



STL GLOBAL LIMITED

CIN: L51999DL1997PLC088667, Email: investors@stl-global.com
Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex,
Kshwar Nagar, New Delhi - 110065

Tel. : 011-26935829, Website : www.stl-global.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING
INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of STL Global Limited will be held on Friday the 29th day of September 2017 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 23rd September, 2017 to Friday 29th September, 2017 (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 29th September, 2017. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 22nd September, 2017 may cast their vote electronically on the Business as set out in the Notice of the 20th AGM through electronic voting system of Central depository Services Limited (CDSL). All the members are informed that:

- The business as set out in the Notice of 20th AGM may be transacted by electronic voting;
- The voting through electronic means shall commence on 26th September, 2017 at 9:00 A.M. (IST) and end on 28th September, 2017 at 5:00 P.M. (IST);
- Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 28th September, 2017;
- The Notice of 20th AGM is available on the Company website www.stl-global.com;
- For the process and manner of electronic voting, members may go through the instructions in the Notice of 20th AGM or visit CDSL website www.evotingindia.com and in case of queries members may refer to or contact to Mr. Amit Jain, Manager, CDSL at the designated e-mail id: amitj@cdslindia.com who will also address the grievances connected with the electronic voting.
- Members may also write to the Company Secretary at investors@stl-global.com or at registered office address.

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

Vishal Aggarwal
(DIN: 00226677)
(Chairman & Managing Director)

Place : Faridabad
Date : 05.09.2017

इसके कारण एक न अधिक दोहन हुआ चाई में इस्तेमाल होने

ब्राजील और अमेरिका को तुलना में 2 से 4 प्रतिशत अधिक पानी की खपत करता है।

**अरुणाचल प्रदेश के
स्वास्थ्य मंत्री का निधन**

ईटानगर, (भाषा)। अरुणाचल प्रदेश के स्वास्थ्य एवं परिवार कल्याण मंत्री जोमदे केना का लंबी बीमारी के बाद गुवाहाटी के एक निजी अस्पताल में निधन हो गया। परिवार के सूत्रों ने आज बताया कि केना का कल रात को निधन हो गया। वह निम्न सियांग जिले के गेंसी गांव के रहने वाले थे और उनका पिछले एक महीने से गुवाहाटी में इलाज चल रहा था। लिकाचली निर्वाचन क्षेत्र का प्रतिनिधित्व करने वाले केना वर्ष 2004 में पहली बार विधानसभा सभा में निर्वाचित हुए थे। वह वर्ष 2009 और 2014 में इसी निर्वाचन क्षेत्र से सदन में निर्वाचित हुए। केना को नबम टुकी सरकार के दौरान उपाध्यक्ष चुना गया। उन्होंने दोर्जा खांडू तथा जारबोम गैमलिन के मंत्रालयों में संसदीय सचिव की भूमिका निभाई। उनके परिवार में उनकी पत्नी, चार बेटियां और दो बेटे हैं। केना का पार्थिव शरीर गुवाहाटी से आज नाहरलगुन ले जाया जाएगा और वहां से उनके पैतृक गांव गेंसी ले जाया जाएगा जहां कल अंतिम संस्कार किया जाएगा। राज्य सरकार ने आज से दो दिन के राजकीय शोक की घोषणा की है और कल लुट्टी की भी घोषणा की है। मुख्यमंत्री पेमा खांडू ने केना के निधन पर शोक और दुख जताया। एक आधिकारिक बैठक के लिए राष्ट्रीय राजधानी में मौजूद खांडू ने शोक संतप्त परिवारों के सदस्यों और लोगों के लिए गहरी संवेदनाएं व्यक्त की। एक संदेश में उन्होंने कहा, उनके निधन से हमारे राज्य ने एक अनुभवी नेता खो दिया और मैंने एक बड़ा भाई खो दिया जो एक दोस्त से बढ़कर था।

Phase-I,

stl.co.in

will be held on Friday, the Industrial Estate, Phase-I, notice convening AGM. It has been sent to all the registered with the d to other members and fress. The same is also ebsite of the CDSL at

Company shall remain h September, 2017 (both

ines Management and as Management and EBI (Listing Obligations ecretarial Standard on remote e-voting facility to on in detail in the Notice

ing Company Secretary ers for conducting the e-

ember 26, 2017 and end hall be disabled by CDSL

cast their vote shall be Company and becomes a t-off date may obtain the manual available at

the AGM may attend the

ade available at the AGM otes by e-voting shall be

ed in accordance to the scrutiner's Report, shall its of the Company and are of the Company are

members may refer the manual available at write an email to ar and Transfer Agents: AL House, 3rd Floor, 99 arskhidas Mandir, New -23961282 and e-mail:

INTERNATIONAL LTD Sd/- S.K. Jain and Managing Director) DIN: 00083064

The department of financial services has, through the Indian Banks Association (IBA), advised all banks that they should take immediate steps to put restrictions on bank accounts of such

30,000 firms and their direct 2016-17, compared to 1,150 investigations launched against such companies in the previous three years. sahib.s@livemint.com

basis of P. l in the opines r. It is ndia's

cession by 8 percentage points, other countries are seeking to increase the tariff elimination in 92% of goods, which India finds unfeasible, given that China is part of the negotiations with whom India has a \$50 billion trade deficit.

STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667, Email: investors@stl-global.com
Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065
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- (b) The voting through electronic means shall commence on 26th September, 2017 at 9:00 A.M. (IST) and end on 28th September, 2017 at 5:00 P.M. (IST);
- (c) Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 28th September, 2017;
- (d) The Notice of 20th 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 20th AGM or visit CDSL website www.evotingindia.com and in case of queries members may refer to or contact to Mr. Amit Jain, Manager, CDSL at the designated e-mail id: amitj@cdslindia.com who 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 at registered office address.

By order of the Board
For STL Global Limited
Sd/-
Vishal Aggarwal
(DIN: 00226677)
(Chairman & Managing Director)

Place : Faridabad
Date : 05.09.2017

HERO FINCORP LTD.
CIN: U74899DL1991PLC046774)
Centre, Basant Lok, Vasant Vihar, New Delhi-110057
P.O. No.: 011-46044100, 011-26142451
Website: www.herofincorp.com

The detailed download of the Annual Report for the Financial Year 2016-17 have been made available at the AGM. Members of the Company will be held on Friday, 29th September, 2017 at 10:00 A.M. (IST) at the Conference Room, District Centre, Saket, New Delhi-110017 to transact the business set out in the Notice convening the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive).

Annual Report for the Financial Year 2016-17 have been made available at the AGM. The Notice convening the AGM is available on the website of the Company www.evotingindia.com and on the website of the Depository www.evotingindia.com. This Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended from time to time, the details of the same are given in the Notice convening the AGM.

Online Forwarding of Shares may be transacted by remote e-voting. The services of the Agency to provide e-voting facility. The services of the Agency are provided through electronic voting system of CDSL, Limited (CDSL). All the members are informed that:

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Register
Corporate

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OF ASSAM IN...
ing, shareholders may contact Mr. Anand...
ry Services (India) Limited, 16th Floor, P.J...
1 - helpdesk.evoting@cdslindia.com, Contact...
ed with the remote e-voting.

For Hero Fincorp Ltd.