



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: 24.03.2017

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

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Outcome of the Board Meeting / Resignation of Chairman cum Managing Director

Dear Sir/Madam,

With reference to 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 Mr. Jai Parkash Aggarwal, Chairman cum Managing Director of the company, has decided to leave the company and has accordingly submitted his resignation to the company.

We hereby further inform you that in the Meeting of Board of Directors of the Company held today i.e. on Friday the 24th day of March, 2017 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board of Directors has accepted his resignation and consented to relieve him of his responsibilities close of business hours on March 31, 2017.

We hereby further inform you that Mr. Vishal Aggarwal, Joint Managing Director of the company will be designated as Chairman & Managing Director of the company from 01st April, 2017 and he will be responsible for the management of whole of the affairs of the company.

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
(Joint Managing Director)
DIN: 00226677

