

# STI Products India Limited

**Regd. Office:** Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Bangalore Bangalore KA 560066

**Corp. & Corres. Office:** Romal Villa, Bungalow No. 4, Gulmohar Colony, Narsingarh Kothi  
Indore – 452 018 (M.P.) Phone No.; +91-731-2590186-87, Fax No.; +91-731-2590186

Email: [Stiproducts1987@gmail.com](mailto:Stiproducts1987@gmail.com); Website: [www.stiproducts.in](http://www.stiproducts.in) ; CIN: L85110KA1987PLC008089

Date: 01<sup>st</sup> September 2023

To,  
BSE Ltd.  
Regd. Office: Floor - 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

Scrip Code - 517492

**Sub: Outcome of Board Meeting held on Friday, 1st September, 2023**

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **STI Products India Limited** held on Friday, 1st September, 2023 at its Registered Office Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Bangalore KA 560066 inter alia transacted the following Matters:


1.	Approved Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-2023.
2.	Approved the date for closure of Register of Members and Transfer Books for Annual General Meeting of the Company.
3.	Authorized Company Secretary for conducting AGM and handle entire poll process and e-voting.
4.	Approved the Notice of Annual General Meeting of the Company.
5.	Authorized the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.
6.	Approved the proposal of Shifting of Registered Office of the Company with in local limit of Bangalore.

The Meeting Commenced at 11.15 A.M and Concluded at 11.45 A.M.

Please take the same on your record and acknowledge the receipt of the same.

**FOR STI PRODUCTS INDIA LIMITED**

For STI Products India Limited

  
**Kailash Chandra Garg**  
**Managing Director**  
**DIN: 00008402**