



STERLING TOOLS LIMITED

Regd. Office: K-40, Connaught Circus, New Delhi-110001

NOTICE BOARD MEETING & RECORD DATE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2015 at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter Ended 30th June, 2015 and if thought fit to declare interim dividend for the Financial Year 2015-2016.

Further, Notice is hereby given pursuant to section 154 of the Companies Act, 1956, that **10th August, 2015** has been fixed as the Record Date for the purpose of payment of Interim Dividend for the Financial Year 2015-2016, if any, declared in the Meeting of Board of Directors will be held on **4th August, 2015** to the members whose names appear in the Register of members on the Record Date.

For **Sterling Tools Ltd.**

Place: New Delhi

Date: 20.07.2015

Company Secretary