



STERLING TOOLS LIMITED

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

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the Listing Regulations with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Monday, 8th February, 2016 at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter Ended 31st December, 2015 and if thought fit to declare Second Interim Dividend for the Financial Year 2015-2016.

Further, Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that **16th February, 2016** has been fixed as the Record Date for the purpose of payment of Second Interim Dividend for the Financial Year 2015-2016, if any, declared in the Meeting of Board of Directors will be held on **8th February, 2016** to the members whose names appear in the Register of members on the Record Date.

For **Sterling Tools Ltd.**

Place: New Delhi

Date: 21.01.2016

Company Secretary