

NOTICE

Notice is hereby given that due to some unavoidable reason (death of a family member within Promoters' directors' family), the meeting scheduled to be held today i.e. 9th February, 2015 at 3:00 PM. stands adjourned.

Further, with the consent of all the directors including all independent directors, the said meeting is rescheduled for 13th February, 2015 to consider and if thought fit to adopt the Quarterly Financial Results of the Company for the Quarter ended 31st December, 2014 and the other agenda items.

for **Sterling Tools Limited**

-Sd-

Vaishali Singh

Company Secretary