



STERLING TOOLS LIMITED

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

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a)&(e) read with 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 August, 2016 at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter Ended 30th June, 2016 and if thought fit to declare First Interim Dividend for the Financial Year 2016-2017.

Further, Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that **17th August, 2016** has been fixed as the Record Date for the purpose of payment of First Interim Dividend for the Financial Year 2016-2017, if any, declared in the Meeting of Board of Directors to be held on **8th August, 2016** to the members whose names appear in the Register of members on the Record Date.

This information is also available on the Company's website at **www.stlfasteners.com** and on the Stock Exchanges website at **www.bseindia.com** and **www.nseindia.com**.

For **Sterling Tools Limited**

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Place: New Delhi

Date: 14.07.2016

Company Secretary