



# 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 Saturday, 11<sup>th</sup> February, 2017 at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2016 and if thought fit to declare Second Interim Dividend for the Financial Year 2016-2017.

Further, Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that **18<sup>th</sup> February, 2017** has been fixed as the Record Date for the purpose of payment of Second Interim Dividend for the Financial Year 2016-2017, if any, declared in the Meeting of Board of Directors to be held on **11<sup>th</sup> February, 2017** 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 Ltd.**

Place: New Delhi  
Date: 30.01.2017

-Sd-  
Company Secretary