



STERLING TOOLS LIMITED

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

RECORD DATE NOTICE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Company has fixed **10th January, 2017** as record date for the purpose of Sub-division of 1 (one) Equity Share of face value of Rs. 10/- each into 5 (Five) Equity Shares of Rs. 2/- each duly approved by the Shareholders thru Postal Ballot on **20th December, 2016**

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: 28.12.2016

-Sd-
Company Secretary

Size 8 x 8 cm.