



STERLING TOOLS LIMITED

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

NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of the Listing Regulations with the Stock Exchanges that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th April, 2017 at Faridabad, to inter-alia, to discuss and approve the proposal of issuance of Equity Shares on Preferential Issue Basis.

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**.

Place: New Delhi
Date : 09.04.2017

For **Sterling Tools Limited**
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Company Secretary