



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