



# STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

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

## NOTICE

Notice is hereby given pursuant to 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, 13<sup>th</sup> November, 2017 at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> September, 2017.

Place : New Delhi  
Date : 04.11.2017

For **Sterling Tools Ltd.**  
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Company Secretary