



# STERLING TOOLS LIMITED

**CIN No.:** L29222DL1979PLC009668

**Regd. Office:** Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025

**Corporate Office:** Plot No. 4, D L F Industrial Estate, Faridabad-121003

**E-mail:** csec@stlfasteners.com, **Website:** www.stlfasteners.com

**Tel:** 91 129 2270621-25 / **Fax:** 91 129 2277359

## NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) 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 Friday, 14<sup>th</sup> February, 2020 at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter / Nine Months Ended 31<sup>st</sup> December, 2019.

This information is also available on the Company's website at [www.stlfasteners.com](http://www.stlfasteners.com) and on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **Sterling Tools Ltd.**

-Sd-

**Company Secretary**

Place: New Delhi

**Date: 30.01.2020**

