



# STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

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

Website: [www.stlfasteners.com](http://www.stlfasteners.com), Email: [csec@stlfasteners.com](mailto:csec@stlfasteners.com),

Tel No.: +91-129-2270621-25

## 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, 26<sup>th</sup> June, 2020 at Faridabad, to inter-alia, consider and approve the Standalone/Consolidated Audited Financial Results for the Fourth Quarter / Year Ended 31<sup>st</sup> March, 2020.

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.**

**Place:** New Delhi

**Date:** 11.06.2020

Sd/-

Company Secretary