

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com

By NEAPS**National Stock Exchange of India Limited**

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Date: 22nd July, 2019
Ref.: STL/SD/01/2019-2020

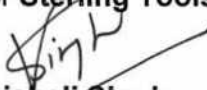
Security Code No.: STERTOOLS**Sub: Board Meeting on 2nd August, 2019.**

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a) & (e), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 2nd August, 2019, agenda for which includes considering and if thought fit:

- i) to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2019.
- ii) to declare the Interim Dividend for the Financial Year 2019-2020.

Sincerely
For Sterling Tools Limited


Vaishali Singh
Company Secretary

REGD. OFFICE :
Office No. 243 C-10, Regus Elegance,
2F, Elegance, Jasola District Centre,
Old Mathura Road, New Delhi - 110025