

**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: 30<sup>th</sup> January, 2020**  
**Ref.: STL/SD/01/2019-2020**

**Security Code No.: STERTOOLS**

**Sub: Board Meeting on 14<sup>th</sup> February, 2020.**

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2020, agenda for which includes considering and if thought fit to approve the Unaudited Financial Results of the Company for the Quarter / Nine Months Ended 31<sup>st</sup> December, 2019.

Sincerely  
For **Sterling Tools Limited**

  
**Vaishali Singh**  
Company Secretary