



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 Wednesday, 23rd May, 2018 at Faridabad, to inter-alia, consider and approve the Audited Financial Results for the Year Ended 31st March, 2018.

For **Sterling Tools Limited**

sd/-

Company Secretary

Date: 14th May, 2018

Place: New Delhi

Size 8x5