



STERLING TOOLS LIMITED

Regd. Office: K-40, Connaught Circus,
New Delhi-110001

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a)&(e) 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 **Tuesday, 13th February, 2018** at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter Ended **31st December, 2017** and if thought fit to declare Second Interim Dividend for the Financial Year 2017-2018.

Further, Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that **21st February, 2018** has been fixed as the Record Date for the purpose of payment of Second Interim Dividend for the Financial Year 2017-2018, if any, declared in the Meeting of Board of Directors to be held on **13th February, 2018** to the members whose names appear in the Register of members on the Record Date.

This information is also available on the Company's website at **www.stlfasteners.com** and on the Stock Exchanges website at **www.bseindia.com** and **www.nseindia.com**.

For **Sterling Tools Ltd.**

Place: New Delhi
Date: 30.01.2018

-Sd-
Company Secretary