



STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

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

Website: www.stlfasteners.com

Email: sterling@stlfasteners.com, Tel No.: +91-129-2270621-25

Notice of Board Meeting and Book Closure intimation

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 Thursday, 7th September, 2017 at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter Ended 30th June, 2017 and if thought fit to declare First Interim Dividend for the Financial Year 2017-2018.

Further, Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations with the Stock Exchanges, that Register of Members and Share Transfer Books of the Company shall remain closed from September 15, 2017 to September 28, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held on September 28, 2017 and payment of First Interim Dividend for the Financial Year 2017-2018, if any, declared in the Meeting of Board of Directors to be held on **7th September, 2016** 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 Limited**

Place: New Delhi

Date : 31.08.2017

-Sd-

Company Secretary