

**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



<b>Through NEAPS</b>  <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051  <b>Security Code No.: STERTOOLS</b>	<b>By Listing Centre</b>  <b>The Secretary</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers Dalal Street, Mumbai – 400001  <b>Security Code No.: 530759</b>
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Date: 28<sup>th</sup> August, 2023

**Sub: Newspaper Advertisement for dispatch of Notice of 44<sup>th</sup> Annual General Meeting (AGM) and e-voting and Book Closure information.**

Dear Sir,

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published on August 27, 2023 in Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 44<sup>th</sup> Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records.

Yours truly,  
For Sterling Tools Limited

  
Abhishek Chawla  
Company Secretary & Compliance Officer  
M.No- A34399

**ABHISHEK**  
**CHAWLA**  
Digitally signed by  
ABHISHEK CHAWLA  
Date: 2023.08.28  
17:07:32 +05'30'

Encl.: As Above.



