

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

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

Date: 03rd May 2024

Sub: Notice of Board Meeting for the Fourth Quarter and Financial Year ended 31st March 2024

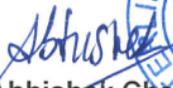
Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th May, 2024, inter alia, to: -

- Consider and approve Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended 31st March 2024 along with Statutory Audit Report thereon.
- To consider and recommend the Final Dividend, if any, for the financial year 2023-24.
- Other Business Items.

You are requested to kindly take on record the above-mentioned information for your reference.

Yours truly,
For Sterling Tools Limited


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



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