



STERLING TOOLS LIMITED

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

NOTICE

Notice is hereby given pursuant to Regulation 29(1) (a) & 29(3) (a), 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 Saturday, 5th November, 2016 at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter as well as Half Year Ended 30th September 2016, to sub-divide the Equity Share of the Company and to buy 100% Shareholding of M/s Haryana Ispat Private Limited under section 186 read with section 188 of the Companies Act, 2013.

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.**

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Company Secretary

Place: New Delhi

Date: 28.10.2016