



# STERLING TOOLS LIMITED

CIN No.: L29222DL1979PLC009668

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

Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003

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## 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 **Saturday, 11<sup>th</sup> August, 2018** at Faridabad, to inter-alia, consider and approve the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2018 and if thought fit to declare Interim Dividend for the Financial Year 2018-2019.

Further, Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that **21<sup>st</sup> August, 2018** has been fixed as the Record Date for the purpose of payment of Interim Dividend for the Financial Year 2018-2019, if any, declared in the Meeting of Board of Directors to be held on **11<sup>th</sup> August, 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](http://www.stlfasteners.com) and on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: New Delhi

Date: 04.08.2018

For Sterling Tools Ltd.

-Sd-

Company Secretary