



STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

Regd. Office: Unit No. 515, DLF Tower-A, Jasola District Centre, New Delhi-110025

Website: www.stlfasteners.com, Email: csec@stlfasteners.com,

Tel No.: +91-129-2270621-25

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(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 **Monday, 10th August, 2020** at Faridabad, to inter-alia, consider and approve the Standalone/ Consolidated Unaudited Financial Results for the First Quarter Ended **30th June, 2020**.

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.**

Place: New Delhi

Date: 31.07.2020

Sd/-

Company Secretary