

**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



**By Listing Centre**

General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001

Date: 3<sup>rd</sup> May, 2019  
Ref.: STL/SD/01/2019-2020

**Ref:- Scrip Code:- 530759**

**Sub: Board Meeting dated 23<sup>rd</sup> May, 2019.**

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 23<sup>rd</sup> May, 2019, agenda for which includes considering and if thought fit to adopt the Audited Financial Results of the Company for the Quarter/Year Ended 31<sup>st</sup> March, 2019.

Sincerely  
for **Sterling Tools Limited**

  
**Vaishali Singh**  
Company Secretary

REGD. OFFICE :  
Office No. 243 C-10, Regus Elegance,  
2F, Elegance, Jasola District Centre,  
Old Mathura Road, New Delhi - 110025