

**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: 22<sup>nd</sup> July, 2019  
Ref.: STL/SD/01/2019-2020

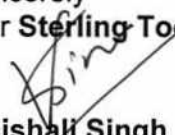
**Security Code No.: 530759****Sub: Board Meeting on 2<sup>nd</sup> August, 2019.**

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a) & (e), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 2<sup>nd</sup> August, 2019, agenda for which includes considering and if thought fit:

- i) to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2019.
- ii) to declare the Interim Dividend for the Financial Year 2019-2020.

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