

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@stfasteners.com
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**By Listing Centre**

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

Date: 29th October, 2018
Ref.: STL/SD/01/2018-2019

Ref:- Scrip Code:- 530759

Sub: Board Meeting & Closure of Trading Window Notice.

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 Monday, 12th November, 2018, agenda for which includes considering and if thought fit to adopt the Quarterly as well as Half Yearly Unaudited Financial Results of the Company for the Quarter Ended 30th September, 2018.

Further, notice is hereby given that, in view of above-mentioned Board Meeting; the trading window of the Company shall remain closed from the opening hours of 7th November, 2018 to closing hours of 12th November, 2018.

Sincerely
for Sterling Tools Limited

A handwritten signature in black ink, appearing to read 'Vaishali Singh', written over a horizontal line.

Vaishali Singh
Company Secretary

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