

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
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Date: 30th January, 2020
Ref.: STL/SD/01/2019-2020

Security Code No.: 530759

Sub: Board Meeting on 14th February, 2020.

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 Friday, 14th February, 2020, agenda for which includes considering and if thought fit to approve the Unaudited Financial Results of the Company for the Quarter / Nine Months Ended 31st December, 2019.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

REGD. OFFICE : 515, DLF Tower-A,
Jasola District Centre, New Delhi - 110025
Email : csec@stlfasteners.com