

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 NEAPS**

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: STERTOOLS**By Listing Centre**

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

Security Code No. 530759**Date: 30th August, 2021****Ref.: STL/SD/2021-2022**

Newspaper Advertisement for dispatch of Notice of 42nd Annual General Meeting (AGM) and e-voting and Book Closure information.

Dear Sir,

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published on August 29, 2021 in Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the 42nd Annual General Meeting, e-voting process and Book Closure related information.

This is for your information and records.

Sincerely
for **Sterling Tools Limited**


Vaishali Singh
Company Secretary

Encl.: As Above.

