

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: 2nd September, 2020
Ref.: STL/SD/02/2020-2021

Security Code No.: 530759

Sub: Intimation under Regulation 42 & 60 of the Listing Regulations.

Dear Sir,

Pursuant to Provision of Regulation 42 & 60 of the Listing Regulations, this is to inform you that the Company has fixed the Book Closure of the Company from **Saturday, 19th September, 2020** to **Friday, 25th September, 2020** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2019-2020.

Please be intimated that the previous Book Closures / Record Date of the Company was from **Saturday, 21st September, 2019** to **Friday, 27th September, 2019** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2018-2019.

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