

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
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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: 30th January, 2019
Ref.: STL/SD/01/2018-2019

Ref:- Scrip Code:- 530759

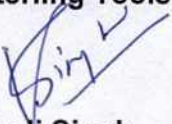
Sub: Board Meeting & Closure of Trading Window Notice.

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 Thursday, 7th February, 2019, agenda for which includes considering and if thought fit to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 31st December, 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 4th February, 2019 to closing hours of 7th February, 2019.

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