

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: 10th December, 2019
Ref.: STL/SD/01/2019-2020

Security Code No.: 530759

Sub: Board Meeting on 17th December, 2019.

Dear Sir,

Pursuant to the provisions of the Regulation 29(1) read with Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 17th December, 2019, agenda for which includes considering and if thought fit:

- i) to appoint Shri Shailendra Swarup (DIN No. 00167799), subject to approval of shareholders through postal ballot, as an Independent Director of the Company.
- ii) Any other Item with the permission of chair.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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Jasola District Centre, New Delhi - 110025
Email csec@stlfasteners.com