

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
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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

Security Code No.: 530759

Date: 26th October, 2021
Ref.: STL/SD/2021-2022

Sub: Cancellation of Board Meeting Dated 30th October, 2021.

Dear Sir,

The meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, October 30, 2021 inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021, apart from other business agenda, stands cancelled. The revised date will be intimated to Stock Exchange shortly.

Yours truly,
For Sterling Tools Limited


Vaishali Singh
Company Secretary cum Compliance Officer