

STERLING TOOLS LIMITED
CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Date: 29th October, 2016
Ref.: STL/SD/02/2016-2017

Sub: Board Meeting.

Ref.: Security Code No.: 530759

Dear Sir,

In continuation of letter dated 18th October, 2016, the Meeting of the Board of Directors of the Company will be held on Saturday, 5th November, 2016, agenda for which includes one more item considering and if thought fit to buy 100% Shareholding of M/s Haryana Ispat Private Limited under section 186 read with section 188 of the Companies Act, 2013.

Sincerely
for Sterling Tools Limited


Vaishali Singh
Company Secretary