

**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



General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001

Date: 28<sup>th</sup> December, 2016  
Ref.: STL/SD/01/2016-2017

Ref.: Security Code No.: 530759

*Sub: Intimation under Regulation 42 (1)(e) of the Listing Regulations.*

Dear Sir,

Pursuant to Provision of Regulation 42 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the Company has fixed 10<sup>th</sup> January, 2017 as record date for the purpose of Sub-division of 1 (one) Equity Share of face value of Rs. 10/- each into 5 (Five) Equity Shares of Rs. 2/- each duly approved by the Shareholders thru Postal Ballot on 20<sup>th</sup> December, 2016.

Please be intimated that the previous Book Closures / Record Date of the Company was from Friday, 23<sup>rd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2015-2016.

Sincerely  
For Sterling Tools Limited

  
Vaishali Singh  
Company Secretary

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