

**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@stffasteners.com  
website : stffasteners.com

**Through Courier**

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

**Dated: 15<sup>th</sup> September, 2016  
Ref.: STL/SD/BC/2016-2017**

**Ref.: Security Code No.: 530759**

**Sub: Book Closure Notice.**

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, notice is hereby given that Member Register and Share Transfer Books of the Company shall remain closed from **Friday, 23<sup>rd</sup> September, 2016** to **Thursday, 29<sup>th</sup> September, 2016** (both days inclusive) for the Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2016.

Kindly take note of the same.

Sincerely  
for **Sterling Tools Limited**

**Vaishali Singh  
Company Secretary**