

**STERLING TOOLS LIMITED**

CIN L29222DL1979PLC009668



WORKS 5-A DLF Industrial Estate  
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**By Listing Centre**

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

**Date: 3<sup>rd</sup> November, 2017**  
**Ref.: STL/SD/01/2017-2018**

**Ref:- Scrip Code:- 530759**

**Sub: Board Meeting & Closure of Trading Window Notice.**

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> November, 2017, agenda for which includes considering and if thought fit to adopt the Quarterly as well as Half Yearly Unaudited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> September, 2017.

Further, notice is hereby given that, in view of above mentioned Board Meeting; the trading window of the Company shall remain closed from the opening hours of 9<sup>th</sup> November, 2017 to closing hours of 13<sup>th</sup> November, 2017

Sincerely  
for **Sterling Tools Limited**

  
**Vaishali Singh**  
Company Secretary

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