

**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

Date: 19<sup>th</sup> April, 2017

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|--|---|
| General Manager<br>Department of Corporate Services<br>Bombay Stock Exchange Limited<br>1 <sup>st</sup> Floor, P. J. Towers<br>Dalal Street, Fort, Mumbai – 400001 | The Manager, Listing Department<br>National Stock Exchange of India Limited<br>"Exchange Plaza",<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai-400051 |
| Security Code No.: 530759  | Security Code No.: STERTOOLS  |

Ref.: NOTICE OF EXTRAORDINARY GENERAL MEETING DTD. 10<sup>TH</sup> MAY 2017 SUBMITTED ON 17<sup>TH</sup> APRIL, 2017.

Sub.: CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING FOR CHANGE OF DATE OF MEETING

Dear Sir / Madam,

We wish to inform you that due to unavoidable circumstances, the date of Extraordinary General Meeting of Sterling Tools Limited ("the Company") to be held on Wednesday, 10<sup>th</sup> May, 2017 at **Modi Hall**, PHD Chamber of Commerce & Industry, PHD House, 4/2, Siri Institutional Area, New Delhi-110016 at 11.00 A.M. is changed to 11<sup>th</sup> May, 2017 at the same time and same venue.

The Company had already dispatched the Notice dated 12<sup>th</sup> April, 2017 convening the Extra Ordinary General Meeting of the Company ("EGM Notice") on 15<sup>th</sup> April, 2017 by email to those shareholders who had registered their email id and physical copies of the Notice were also sent by permitted mode to all the shareholders.

The said Notice of EGM ("EGM Notice") to be read with the following changes:

|                                       |                                       |
|---------------------------------------|---------------------------------------|
| Date of Extraordinary General Meeting | Thursday, 11 <sup>th</sup> May, 2017  |
| Relevant Date                         | Tuesday, 11 <sup>th</sup> April, 2017 |
| Cut off Date(Record Date)             | Thursday, 4 <sup>th</sup> May, 2017   |
| E-Voting Start Date                   | Monday, 8 <sup>th</sup> May, 2017     |
| E-Voting End Date                     | Wednesday, 10 <sup>th</sup> May, 2017 |
| Submission of Scrutinizer' Report     | Saturday, 13 <sup>th</sup> May, 2017  |

Save for the changes as mentioned above, all the information and contents set out in the EGM Notice remain unchanged.

The Corrigendum to the Notice of Extra Ordinary General Meeting is also being sent by email to those shareholders who had registered their email id and physical copies of the Corrigendum will be sent by permitted mode to those members who have not registered their email id. Further the corrigendum to the Notice of Extraordinary General Meeting will also be published in the newspapers.

We are hereby enclosing copy of the corrigendum to the Notice of the Extraordinary General Meeting for your record purpose.

Yours faithfully,  
 For Sterling Tools Limited

  
 Vaishali Singh  
 Company Secretary

Encl.: A/a

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 New Delhi-110001 India  
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