

**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: 19<sup>th</sup> May, 2017**  
**Ref.: STL/SD/01/2017-2018**

**Ref.: Security Code No.: 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 Friday, 26<sup>th</sup> May, 2017, agenda for which includes considering and if thought fit to approve the Audited Annual Accounts for the Financial Year ended 31<sup>st</sup> March, 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 23<sup>rd</sup> May, 2017 to closing hours of 26<sup>th</sup> May, 2017.

Sincerely  
for **Sterling Tools Limited**

  
**Vaishali Singh**  
Company Secretary