

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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To,
The Secretary
Corporate Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

To,
The Secretary
Corporate Compliance Department
Bombay Stock Exchange Limited
1st Floor, P. J. Towers, Dalal Street, Fort
Mumbai - 400001

Date: 12th May, 2017
Ref.: STL/SD/2017-2018

Sub: Summary of proceeding of Extraordinary General Meeting held on 12th May, 2017 pursuant to Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to subject cited, we are pleased to inform that the Extraordinary General Meeting of the Company was held on 12th May, 2017 at the Modi Hall, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016. Shri M. L. Aggarwal, Chairman presided over the meeting. Requisite Quorum was present. The following Special Resolution as set out notice dated 12th April, 2017 was transacted in the Extraordinary Annual General Meeting:

1. Issue of Equity Shares on Preferential Basis

Further we will submit result of EGM as per provisions of Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

The Meeting commenced at 11:00 AM and concluded at 11:15 AM.

This is for your information and record.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

