

**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

**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: 31<sup>st</sup> August, 2017**  
**Ref.: STL/SD/01/2017-2018**

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

***Sub: Intimation under Regulation 42 & 60 of the Listing Regulations.***

Dear Sir,

Pursuant to Provision of Regulation 42 & 60 of the Listing Regulations, this is to inform you that the Company has fixed the following:

- a) Record date on **Friday, 15<sup>th</sup> September, 2017** for the purpose of payment of First Interim Dividend for the Financial Year 2017-2018, if any, declared in the Meeting of Board of Directors scheduled to be held on **7<sup>th</sup> September, 2017**.
- b) Book Closure of the Company from **Friday, 15<sup>th</sup> September, 2017** to **Thursday, 28<sup>th</sup> September, 2017** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2016-2017.

Please be intimated that the previous Book Closures / Record Date of the Company was Monday, 5<sup>th</sup> June, 2017 for the purpose of Postal Ballot on 7<sup>th</sup> July, 2017.

Sincerely  
For **Sterling Tools Limited**

  
**Vaishali Singh**  
Company Secretary

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