

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
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Tel : 91-129-227 0621 to 25/225 5551 to 53
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E-mail : sterling@stlfasteners.com
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By Listing Centre

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Date: 31st August, 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) & (e), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 7th September, 2017, agenda for which includes considering and if thought fit:

- i) to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2017.
- ii) to declare the First Interim Dividend for the Financial Year 2017-2018.

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 4th September, 2017 to closing hours of 7th September, 2017.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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