

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
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: 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 Book Closure of the Company from **Friday, 15th September, 2017** to **Thursday, 28th September, 2017** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2016-2017 and 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 **7th September, 2017**.

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

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

REGD. OFFICE : K-40, Connaught Circus,
New Delhi-110001 India
Tel. : +91-11-43703300 Fax : +91-11-41513666