

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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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: 30th January, 2018
Ref.: STL/SD/02/2017-2018

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 Tuesday, 13th February, 2018, agenda for which includes considering and if thought fit:

- i) to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2017.
- ii) to declare the Second 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 9th February, 2018 to closing hours of 13th February, 2018.

Sincerely
for **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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