

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: 12th May, 2018
Ref.: STL/SD/01/2018-2019

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), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 23rd May, 2018, agenda for which includes considering and if thought fit to approve the Audited Annual Accounts for the Financial Year ended 31st March, 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 19th May, 2018 to closing hours of 23rd May, 2018.

Sincerely
for **Sterling Tools Limited**

A handwritten signature in black ink, appearing to read 'Vaishali Singh', is written over a faint, stylized signature line.

Vaishali Singh
Company Secretary

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