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

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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: 30th July, 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) & (e), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 11th August, 2018, agenda for which includes considering and if thought fit:

- to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2018.
- ii) to declare the Interim Dividend for the Financial Year 2018-2019.

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 8th August, 2018 to closing hours of 11th August, 2018.

Sincerely

For Sterling Tools Limited

Vaishali Singh

Company Secretary

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