

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com

Dated: 9th April, 2017

General Manager Department of Corporate Services Bombay Stock Exchange Limited 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001	The Manager, Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra–Kurla Complex, Bandra (E) Mumbai-400051
Security Code No.: 530759	Security Code No.: STERTOOLS

Sub:- Prior Intimation of the Meeting of Board of Directors of the Company as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 & Intimation of Closure of Trading Window of the Company

Dear Sirs,

This is to inform you that a meeting of the Board of Directors is to be held on Wednesday, 12th day of April, 2017, interalia, to discuss and approve the proposal of issuance of Equity Shares on Preferential Issue Basis, subject to approval of the board of directors, shareholders and in compliance with the all applicable laws including without limitation the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time), enabling provisions of the memorandum and articles of association of the company and the Listing Agreement entered into with relevant Stock Exchanges and subject to such other requisite approvals from the regulatory and other authorities as may be required.

Further, this is to inform you that in terms of Code of Conduct of the Company for Prevention of Insider Trading, framed pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed, interalia, for discussion and approval of proposal of issuance of Equity Shares on Preferential Issue Basis, from April 10, 2017 and shall remain closed up to April 14, 2017 (both days inclusive).

You are requested to take the note of the same in your record.

Thanking you,

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary
Membership No.: ACS15108

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