

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
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Through Courier

National Stock Exchange of India Limited

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Date: 7th March, 2016
Ref.: STL/SD/01/2015-2016

Sub: Board Meeting & Closure of Trading Window Notice.

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (e), this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 14th March, 2016**, agenda for which includes considering and if thought fit to declare the Third Interim Dividend for the Financial Year 2015-2016.

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 **11th March, 2016** to closing hours of **15th March, 2016**.

Sincerely
for **Sterling Tools Limited**


Vaishali Singh
Company Secretary