

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
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**National Stock Exchange of India Limited**

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

Date: 30th January, 2017
Ref.: STL/SD/01/2016-2017

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 February, 2017, 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, 2016.
- ii) to declare the Second Interim Dividend for the Financial Year 2016-2017.

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 February, 2017 to closing hours of 11th February, 2017.

Sincerely
for **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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