

**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 NEAPS****National Stock Exchange of India Limited**

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

**Date: 31<sup>st</sup> August, 2017**  
**Ref.: STL/SD/01/2017-2018**

**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 Thursday, 7<sup>th</sup> September, 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 30<sup>th</sup> June, 2017.
- ii) to declare the First Interim Dividend for the Financial Year 2017-2018.

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 4<sup>th</sup> September, 2017 to closing hours of 7<sup>th</sup> September, 2017.

Sincerely  
for **Sterling Tools Limited**

A handwritten signature in blue ink, appearing to be 'Vaishali Singh', written over a light blue circular stamp.

**Vaishali Singh**  
Company Secretary