

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: 2nd May, 2016
Ref.: STL/SD/02/2016-2017

Sub: Board Meeting on 20th May, 2016.

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1)(a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 20th May, 2016, agenda of which, amongst others, include considering and if thought fit to approve the Audited Annual Accounts for the Financial Year ended 31st March, 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 18th May, 2016 to closing hours of 20th May, 2016.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary