

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



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

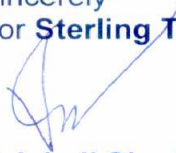
Sub: Intimation under Regulation 42 & 60 of the Listing Regulations.

Dear Sir,

Pursuant to Provision of Regulation 42 & 60 of the Listing Regulations, this is to inform you that the Company has fixed **22nd March, 2016** as record date for the purpose of payment of Third Interim Dividend for the Financial Year 2015-2016, if any, declared in the Meeting of Board of Directors scheduled to be held on **14th March, 2016**.

Please be intimated that the previous Book Closures / Record Date of the Company was. Tuesday, 16th February, 2016 for the purpose of Payment of Second Interim Dividend for the Financial Year 2015-2016.

Sincerely
For **Sterling Tools Limited**



Vaishali Singh
Company Secretary