

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

**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: 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 **18th February, 2017** as record date for the purpose of payment of Second Interim Dividend for the Financial Year 2016-2017, if any, declared in the Meeting of Board of Directors scheduled to be held on **11th February, 2017**.

Please be intimated that the previous Book Closures / Record Date of the Company was Tuesday, 10th January, 2017 for the purpose of Sub-division of 1 (one) Equity Share of face value of Rs. 10/- each into 5 (Five) Equity Shares of Rs. 2/- each duly approved by the Shareholders thru Postal Ballot on 20th December, 2016.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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