

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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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: 30th January, 2018
Ref.: STL/SD/01/2017-2018

Ref.: Security Code No.: 530759

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 **21st February, 2018** as record date for the purpose of payment of Second Interim Dividend for the Financial Year 2017-2018, if any, declared in the Meeting of Board of Directors scheduled to be held on **13th February, 2018**.

Please be intimated that the previous Book Closures / Record Date of the Company was from **Friday, 15th September, 2017** to **Thursday, 28th September, 2017** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2016-2017 and payment of First Interim Dividend for the Financial Year 2017-2018.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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