

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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E-mail : sterling@stlfasteners.com
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**Through Courier****National Stock Exchange of India Limited**

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

Date: 18th October, 2016
Ref.: STL/SD/01/2016-2017

Sub: Board Meeting & Closure of Trading Window Notice.

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a) & 29(3) (a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 5th November, 2016, agenda for which includes considering and if thought fit:

- i) to adopt the Quarterly as well as Half Yearly Unaudited Financial Results of the Company for the Quarter Ended 30th September, 2016.
- ii) to sub-divide the Equity Share of the Company.

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 2nd November, 2016 to closing hours of 5th November, 2016.

Sincerely
for **Sterling Tools Limited**

A handwritten signature in black ink, appearing to read 'Vaishali Singh'.

Vaishali Singh
Company Secretary