

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
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**National Stock Exchange of India Limited**

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

Date: 19th May, 2017
Ref.: STL/SD/01/2017-2018

Sub: Board Meeting & Closure of Trading Window Notice.

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, 26th May, 2017, agenda for which includes considering and if thought fit to approve the Audited Annual Accounts for the Financial Year ended 31st March, 2017.

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 23rd May, 2017 to closing hours of 26th May, 2017.

Sincerely
for **Sterling Tools Limited**


Vaishali Singh
Company Secretary