

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: 29th October, 2016
Ref.: STL/SD/01/2016-2017

Sub: Board Meeting.

Dear Sir,

In continuation of letter dated 18th October, 2016, the Meeting of the Board of Directors of the Company will be held on Saturday, 5th November, 2016, agenda for which includes one more item considering and if thought fit to buy 100% Shareholding of M/s Haryana Ispat Private Limited under section 186 read with section 188 of the Companies Act, 2013.

Sincerely
for **Sterling Tools Limited**


Vaishali Singh
Company Secretary