

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
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website : stlfasteners.com

**Through Courier**

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Date: 15th July, 2016
Ref.: STL/SD/01/2016-2017

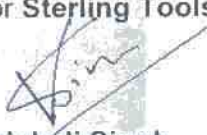
Sub: Intimation under Regulation 42 & 60 of the Listing Regulations.

Dear Sir,

Pursuant to Provision of Regulation 42 & 60 of the Listing Regulations, this is to inform you that the Company has fixed **17th August, 2016** as record date for the purpose of payment of First Interim Dividend for the Financial Year 2016-2017, if any, declared in the Meeting of Board of Directors scheduled to be held on **8th August, 2016**.

Please be intimated that the previous Book Closures / Record Date of the Company was, Tuesday, 22nd March, 2016 for the purpose of Payment of Third Interim Dividend for the Financial Year 2015-2016.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary