

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

Through Courier

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai-400051

Dated: 14th September, 2015

Ref.: STL/SD/BC/2015-2016

Sub: Book Closure Notice.

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, notice is hereby given that Member Register and Share Transfer Books of the Company shall remain closed from **Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015** (both days inclusive) for the Annual General Meeting for the financial year ended 31st March, 2015.

Kindly take note of the same.

Sincerely
for **Sterling Tools Limited**

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

Vaishali Singh
Company Secretary