

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



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Through Courier**National Stock Exchange of India Limited**

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

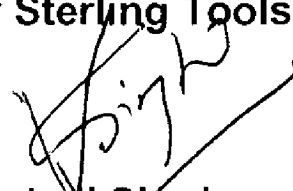
Date: 7th April, 2014
Ref.: STL/SD/02/2014-2015

Sub: Out-come of Board Meeting Dated 7th April, 2014.

Dear Sir,

We wish to inform you that the Board of Directors vide their meeting held today Monday, 7th April 2014 concluded at 5.45 P.M., to discuss the proposal of purchase of 100% shareholding of Haryana Ispat Pvt. Ltd., a related entity, has recommended the said proposal for approval of shareholders through Postal Ballot.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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