

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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E-mail : sterling@stlfasteners.com
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Through Courier

National Stock Exchange of India Limited

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

Date: 27th May, 2015
Ref.: STL/SD/01/2015-2016

Sub: Intimation of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations 2015..

Dear Sir,

This is to inform you that the Board of Director at its meeting held on 25th May, 2015 at Faridabad has approved the subject code.

We are enclosing herewith a copy of the same.

We request you that the above information may please be taken on record.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

Encl.: as above.