

STERLING TOOLS LIMITED
CIN : L29222DL1979PLC009668



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Through Fax / Courier

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

Date: 9th February, 2015
Ref.: STL/SD/02/2014-2015

Ref.: Our letter No. STL/SD/02/2014-15 dated 15th January, 2015.

Sub.: Adjournment of Board meeting scheduled to be held on 9th February, 2015 at 3:00 PM.

Sir

With reference to subject, we wish to intimate you that due to some unavoidable reason (death of a family member within Promoters' directors' family), the meeting scheduled to be held today i.e. 9th February, 2015 at 3:00 PM. stands adjourned.

Further, with the consent of all the directors including all independent directors, the said meeting is rescheduled for 13th February, 2015 to consider and if thought fit to adopt the Quarterly Financial Results of the Company for the Quarter ended 31st December, 2014 and the other agenda items.

Hope you will find the above in order.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary