

STERLING TOOLS LIMITED

CIN L29222DL1979PLC009668

WORKS 5-A DLF Industrial Estate
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**By NEAPS****National Stock Exchange of India Limited**

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

Date: 10th December, 2019**Ref.: STL/SD/01/2019-2020****Security Code No.: STERTOOLS****Sub: Board Meeting on 17th December, 2019.**

Dear Sir,

Pursuant to the provisions of the Regulation 29(1) read with Regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 17th December, 2019, agenda for which includes considering and if thought fit:

- i) to appoint Shri Shailendra Swarup (DIN No. 00167799), subject to approval of shareholders through postal ballot, as an Independent Director of the Company.
- ii) Any other Item with the permission of chair.

Sincerely

For **Sterling Tools Limited**

Vaishali Singh
Company Secretary