STERLING TOOLS LIMITED

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
Email : sterling@stlfasteners.com
Website : stlfasteners.com

Through Courier

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

Date: 19th January, 2011
Ref.: STL/SD/01/2010-2011

Kind Attn.: Mr. Hari K.

Sub: Intimation under Clause 20 & 41 of the Listing Agreement.

Dear Sir,

Pursuant to the provisions of Clause 20 & 41 and other applicable Clauses of the Listing Agreement, this is to inform you that Board of Directors in its meeting held on Wednesday, 19th January, 2011 concluded at 2:15 P.M. has taken following decisions:

1. Approved the Unaudited Financial Results for the Quarter / Nine Months Ended 31st December, 2010.

2. The Board of Directors has not declared any Interim Dividend for the Financial Year 2010-2011. Accordingly the notice dated 07/01/2011 which was given earlier regarding fixation of Record Date is now withdrawn and 25th of January, 2011 will now no longer be treated as a record date for the purpose of payment of Interim Dividend.

Sincerely
For **Sterling Tools Limited**

Vaishali Singh
Company Secretary

Encl.: as above.

Registered Office
A-40, Mohan Co-operative
Industrial Estate
New Delhi - 110 044, India
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STERLING TOOLS LIMITED

Regd. Office: A-40, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2010

(Rs. In Lacs)

	PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED
		31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1.	(a) Net Sales / Income from Operations	7460.76	4239.23	17883.82	12307.93	17952.54
	(b) Other Operating Income	1.03	0.68	19.27	10.64	34.87
	TOTAL INCOME (a+b)	**7461.79**	**4239.91**	**17903.09**	**12318.57**	**17987.41**
2.	**EXPENDITURE**					
	a) (Increase)/Decrease in Stock in Trade and Work in Progress	(291.81)	(461.00)	(696.47)	(836.85)	(449.58)
	b) Consumption of Raw Materials	4284.32	2109.76	8867.29	5892.96	8172.05
	c) Consumable Stores & Tools	566.54	412.86	1562.08	1103.17	1562.93
	d) Purchase of trade goods	0.00	0.00	0.00	0.00	0.00
	e) Employees Cost	525.78	400.76	1491.97	1185.12	1643.01
	f) Depreciation	162.20	139.18	473.35	463.30	629.07
	g) Other Expenditure	1480.02	1036.78	4016.20	2845.02	4016.28
	h) Total	**6727.05**	**3638.34**	**15714.42**	**10652.72**	**15573.76**
3.	**Profit from Operations before Other Income, Interest and Exceptional Items (1-2)**	**734.74**	**601.57**	**2188.67**	**1665.85**	**2413.65**
4.	Other Income	0.00	0.00	0.00	0.00	3.63
5.	**Profit before Interest and Exceptional Items (3+4)**	**734.74**	**601.57**	**2188.67**	**1665.85**	**2417.28**
6.	Interest	166.87	127.13	450.75	413.15	553.15
7.	**Profit after Interest but before Exceptional Items (5-6)**	**567.87**	**474.44**	**1737.92**	**1252.70**	**1864.13**
8.	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9.	**Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)**	**567.87**	**474.44**	**1737.92**	**1252.70**	**1864.13**
10.	Tax Expenses	**205.63**	**36.59**	**587.94**	**492.10**	**705.25**
	- Current Tax	184.00	159.62	608.00	437.63	638.00
	- Deferred Tax	21.63	(123.18)	(20.06)	54.04	66.55
	- Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00
	- Wealth Tax	0.00	0.14	0.00	0.42	0.70
11.	**Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)**	**362.24**	**437.85**	**1149.98**	**760.60**	**1158.88**
12.	Extraordinary Items (net of tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00
13.	**Net Profit(+)/Loss(-) for the period (11-12)**	**362.24**	**437.85**	**1149.98**	**760.60**	**1158.88**
14.	Paid up Equity Share Capital (Face Value Rs. 10/-)	684.46	684.46	684.46	684.46	684.46
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					**5255.30**
16.	Earning Per Share (EPS)					
	a) Basic & Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not annualised)	5.54	6.40	17.06	11.11	16.93
	b) Basic & Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not annualised)	5.54	6.40	17.06	11.11	16.93
17	Public Shareholding					
	- Number of Shares	2108835	2108835	2108835	2108835	2108835
	- Percentage of Shareholding	30.81	30.81	30.81	30.81	30.81
18	Promoters and promoter group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	0	0	0	0	0
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of share (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00
	b) Non-encumbered					
	- Number of Shares	4735765	4735765	4735765	4735765	4735765
	- Percentage of share (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of share (as a % of the total share capital of the company)	69.19	69.19	69.19	69.19	69.19

NOTES:

1. The above results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 19th January, 2011.
2. The Statutory Auditors have carried out a "Limited Review" of the Financial Results for the Quarter Ended 31st December, 2010.
3. The Company operates only in one segment.
4. During the quarter ended 31st December, 2010, Six Investors' Complaints were received which were satisfactorily resolved. There was no complaint pending at the beginning or end of the quarter.
5. Previous year figures have been regrouped wherever necessary.

for and on behalf of the Board of Directors

-Sd-

Anil Aggarwal

Managing Director

Place: Faridabad

Date: 19.01.2011

STERLING TOOLS LIMITED ★ FARIDABAD ★