

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
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Through Courier**National Stock Exchange of India Limited**

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

Date: 16th October, 2015
Ref.: STL/SD/02/2015-2016

Sub: Board Meeting for approval of Quarterly Unaudited Financial Results for the Quarter Ended 30th September, 2015.

Dear Sir,

Pursuant to the provisions of the Listing Agreement, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 4th November, 2015, agenda for which includes considering and if thought fit to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 30th September, 2015.

Sincerely
for **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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