

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
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com

By NEAPS

National Stock Exchange of India Limited

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

Date: 3rd May, 2019

Ref.: STL/SD/01/2019-2020

Scrip Code: STERTOOLS

Sub: Board Meeting dated 23rd May, 2019.

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 23rd May, 2019, agenda for which includes considering and if thought fit to adopt the Audited Financial Results of the Company for the Quarter/Year Ended 31st March, 2019.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

REGD. OFFICE :
Office No. 243 C-10, Regus Elegance,
2F, Elegance, Jasola District Centre,
Old Mathura Road, New Delhi - 110025