

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
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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: 22nd July, 2019
Ref.: STL/SD/01/2019-2020

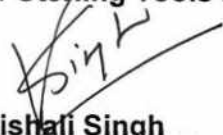
Security Code No.: STERTOOLS***Sub: Intimation under Regulation 42 & 60 of the Listing Regulations.***

Dear Sir,

Pursuant to Provision of Regulation 42 & 60 of the Listing Regulations, this is to inform you that the Company has fixed the Record Date on **Saturday, 10th August, 2019** for the purpose of payment of Interim Dividend for the Financial Year 2019-2020, if any, declared in the Meeting of Board of Directors scheduled to be held on **2nd August, 2019**.

Please be intimated that the previous Book Closures / Record Date of the Company was Friday, 15th February, 2019 for the purpose of Postal Ballot on 27th 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