

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 Listing Centre**

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Date: 1st November, 2019
Ref.: STL/SD/01/2019-2020

Security Code No.: 530759**Sub: Board Meeting on 14th November, 2019.**

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a) & 30(4), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019, agenda for which includes considering and if thought fit:

- i) to approve the Unaudited Financial Results of the Company for the Quarter / Half Year Ended 30th September, 2019.
- ii) to approve the proposal for merging Haryana Ispat Private Limited, the wholly owned subsidiary with Sterling Tools Limited.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

