

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: 31st August, 2017
Ref.: STL/SD/01/2017-2018

Ref.: Security Code No.: 530759**Sub: Intimation under Regulation**

Dear Sir,

Pursuant to the Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform you that the Audit Committee and the Board of Directors at their respective meetings held today i.e. 31st August, 2017, has recommended the appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants, Gurgaon (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company, in compliance with the requirement for mandatory rotation of Auditors as stipulated under section 139 of the Companies Act, 2013.

The proposed appointment is for a term of five years from the conclusion of the ensuing Annual General Meeting scheduled on 28th September, 2017, till the Annual General Meeting to be conveyed in the year 2022.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary