

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: 30th July, 2018
Ref.: STL/SD/01/2018-2019

Ref.: Security Code No.: 530759

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 **Tuesday, 21st August, 2018** for the purpose of payment of Interim Dividend for the Financial Year 2018-2019, if any, declared in the Meeting of Board of Directors scheduled to be held on **11th August, 2018**.

Please be intimated that the previous Book Closures / Record Date of the Company was Wednesday, 21st February, 2018 for the purpose of payment of Second Interim Dividend for the Financial Year 2017-2018.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

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