



STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738

Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.

Tel. + 91(22) 6630 6732, 6630 6733 * Fax : + 91 (22) 2204 1954

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra, India
Scrip Code: 512299

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Maharashtra, India
Scrip Code: STERLINBIO

January 30, 2017

Sub: Intimation of Board Meeting

Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

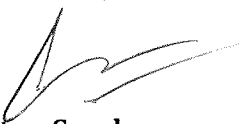
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2017 to review and consider and adopt the Unaudited Financial Results for the period ended on December 31, 2016, along with the Limited Review Report of the Statutory Auditor thereon.

Further as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of the Board meeting would be available on the website of the company at www.sterlingbiotech.in and BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We kindly request you to please take the same on record.

Thanking you,

**Yours faithfully,
For Sterling Biotech Limited**


**Chetan Sandesara
Director
(DIN: 00255671)**