



THE
SANDESARA
G R O U P

STERLING BIOTECH LIMITED

Regd. Office : 43, Atlanta Building, Nariman Point, Mumbai - 400 021.
Tel. : +91 (22) 5630 6732, 5630 6733, * **Fax :** +91 (22) 2204 1954
CIN : L51900MH1985PLC035738

September 20, 2017

To,

BSE Limited 25 Floor, P.J. Towers, Dalal Street, Mumbai - 400001, Maharashtra, India BSE Company Code: 512299	National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai 400051. Maharashtra, India. NSE Scrip Code: STERLINBIO	Luxembourg Stock Exchange Luxembourg
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Sub: Postponement of 31st Annual General Meeting of the Company.

Dear Sir/Madam,

This is to inform you that the 31st Annual General Meeting of the members of the Company which is scheduled to be held on Saturday, the 30th Day of September, 2017 at 10.30 a.m. at Bhakti Kala Kshetra, International Society for Krishna Consciousness (ISKCON) Founder Acharya : His Divine Grace A.C. Bhaktivedanta Swami Prabhupada, Hare Krishna Land, Juhu, Mumbai - 400 049, Maharashtra, India, is postponed due to occurrence of certain unforeseen circumstances.

A separate intimation about the date of Rescheduled Annual General Meeting will be made by the Company.

We request you to kindly take the same on records.

**Thanking You,
Yours Faithfully,
For Sterling Biotech Limited**

Mayuri Patel
Mayuriben Patel
Director
(DIN- 00090549)

CC to :

1. Central Depository Services (India) Limited
2. Link Intime India Pvt. Ltd.

Corp. Office : Sandesara Estate, Aitadra, Padra Road, Vadodara - 390 012.

Tel. : +91 - 265 - 2680720 / 730, 3090583 - 87 * Fax : +91 - 265 - 2680732, 2680257 * Email : stil.brd@rmg.sril.in

Works : ECP Road, Village Karakhadi - 391 450. Ta. : Padra, Dist. : Vadodara, Gujarat, India. Tel. : +91-2662-273292/94, 273364/65/67 * Fax : +91-2662-273293