



# STERLING INTERNATIONAL ENTERPRISES LIMITED

CIN No. L72300MH2003PLC142575

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  
Listing Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

30 August 2018

Scrip Code: 508998  
ISIN: INE696C01021

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that with a shorter notice vide the Notice dated 26 August, 2018 issued by CA Vishal Ghisulal Jain, Interim Resolution Professional, the 1<sup>st</sup> meeting of the Committee of Creditors of Sterling International Enterprises Limited was held at The Orchid, 70/C, Nehru Road, Adjacent to Domestic Airport, Vile Parle (E), Mumbai 400 099 at 2.30 p.m. on Monday, the 27th day of August, 2018,. The meeting commenced at 2.45 p.m. and concluded at 3.10 p.m.

The Committee of Creditors has ratified the shorter notice as per the provisions of Regulation 19(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The Committee of Creditors has also approved the appointment of CA Vishal Ghisulal Jain, IBBI Registration No: IBBI/IPA-001/IP-P00419/2017-2018/10742, as Resolution Professional of Sterling International Enterprises Limited (Under Corporate Insolvency Resolution Process). The Committee of Creditors also approved the cost of the Corporate Insolvency Resolution Process, in full.

Further we would also like to inform you that updated list of Creditors as on 27 August 2018 (subject to change on receipt of further claims or additional information) has been displayed on the website of Sterling International Enterprises Limited i.e. [www.sterinternational.com](http://www.sterinternational.com) as required under Regulation 13(2)(c) of SEBI (Insolvency Resolution Process for Corporate Persons) Regulations 2016.

We request you to kindly take the same on records.

Thanking You  
Yours faithfully,

CA Vishal Ghisulal Jain  
Interim Resolution Professional  
Sterling International Enterprises Limited  
(Under Corporate Insolvency Resolution Process)  
IBBI Registration No: IBBI/IPA-001/IP- P00419/2017-2018/10742