



# STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738

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

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September 04, 2018

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
**National Stock Exchange India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Scrip Code - 512299  
ISIN - INE324C01038

Symbol - STERLINBIO  
ISIN - INE324C01038

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

Dear Sir / Madam,

We would like to inform you that 3rd meeting of Committee of Creditors of Sterling Biotech Limited was held on Tuesday, 04th September 2018 at 03.00 P.M. IST at Mayfair Banquets, 254-C Dr. Annie Besant Road, Shivaji Nagar, Worli, Mumbai-400 030, Maharashtra, India. The Meeting commenced on 03.00 P.M. IST and concluded on 7.00 P.M. IST.

You are requested to take the same on record.

Thank You,

Yours Sincerely,

**SUNDARESH BHAT**

(Resolution Professional in the matter of Sterling Biotech Limited)

Insolvency Professional Regn. No IBBI/IPA-001/IP-P00077 /2017-18/10162

Address: BDO India LLP, Level 9, The Ruby, NW Wing,

Senapati Bapat Marg, Dadar West, Mumbai - 400 028

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