



# STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738

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

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August 30, 2018

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

To,  
**National Stock Exchange of 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 meeting of the 03rd Committee of Creditors of Sterling Biotech Limited is scheduled to be 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.

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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