



## 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

**August 15, 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 2<sup>nd</sup> meeting of Committee of Creditors of Sterling Biotech Limited was held on Friday, 10<sup>th</sup> August 2018 at 12.00 Noon IST at IMC Bldg., IMC Marg, Churchgate, Mumbai - 400 020, Maharashtra, India.

The voting period for list of resolutions to be voted at the 2<sup>nd</sup> meeting of Committee of Creditors of Sterling Biotech Limited held on Friday, 10<sup>th</sup> August 2018 had concluded on 14<sup>th</sup> August 2018 at 5.00 P.M. IST.

The Committee of Creditors had approved the Appointment of M/s. GMGS & Associates or its affiliate CA Audit firm as the Statutory Auditor of Sterling Biotech Limited for the Financial Year 2017-18 and 2018-19.

You are requested to take the same on record.

Thank You,

**Yours Sincerely,**

Sd/-

**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,

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