



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

Date: 03rd October, 2018

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code - 512299
ISIN - INE324C01038

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandrakurla Complex, Bandra East,
Mumbai - 400 051

Symbol - STERLINBIO
ISIN - INE324C01038

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Extension of Two (2) Months given to Sterling Biotech Limited for holding its 32nd Annual General Meeting for the financial year ended 31st March 2018.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, the Company informs your good office that the Registrar of Companies, Mumbai vide its Order dated 18th September 2018 has given extension of Two (2) Months' time to Sterling Biotech Limited for holding its 32nd Annual General Meeting of the Shareholders of the Company for the Financial Year ended 31st March 2018.

We request you to take the same on records.

Thanking you.

Yours faithfully,

SUNDARESH BHAT

Resolution Professional in the matter of CIRP of Sterling Biotech Limited
Communications Email Address: irp.sterling@bdo.in ; sundareshbhat@bdo.in
Insolvency Profesional Entity supporting CIRP: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA
Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162
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