



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

February 01, 2019

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

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Meeting of the Resolution Professional is scheduled to be held on Monday, 11th February 2019 at 10.30 A.M. IST at C-25, Laxmi Towers, A - 601, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051, INDIA.

Dear Sir / Madam,

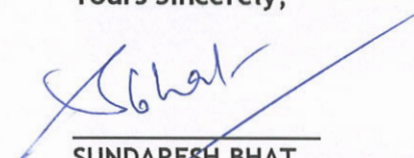
We would like to inform you that Meeting of the Resolution Professional is scheduled to be held on Monday, 11th February 2019 at 10.30 A.M. IST at C-25, Laxmi Towers, A - 601, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051, INDIA, inter alia,

1. To consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2018 and
2. Any other matter with the permission of the Resolution Professional of Sterling Biotech Limited.

You are requested to take the same on record.

Thank You,

Yours Sincerely,


SUNDARESH BHAT

Resolution Professional in the matter of CIRP of Sterling Biotech Limited
Communications Email Address: irp.sterling@bdo.in ; sundareshbhat@bdo.in

IBBI Registration no. IBBI/IPA-001/IP-P00077/2017-18/10162

IBBI Registered Email: sundareshbhat@bdo.in

IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

Insolvency Profesional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA