



STERLING INTERNATIONAL ENTERPRISES LIMITED

CIN No. L72300MH2003PLC142575

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: 508998
ISIN: INE696C01021

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Extension of Two (2) Months given to Sterling International Enterprises Limited for holding its 34th 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 01st October 2018 has given extension of Two (2) Months' time to Sterling International Enterprises Limited for holding its 34th Annual General Meeting of the Shareholders of the Company for the Financial Year ended 31st March 2018.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,



Vishal Ghisulal Jain
Resolution Professional
Sterling International Enterprises Limited
(Under Corporate Insolvency Resolution Process)
IBBI Registration No: IBBI/IPA-001/IP-P00419/2017-2018/10742