



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 December, 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 – Further Extension of One (1) month given to Sterling International Enterprises Limited, after Two (2) Months given for holding its 34th Annual General Meeting for the financial year ended 31st March 2018.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

Note: This letter is to be generated only when the application is approved by RoC office