



# STERLING INTERNATIONAL ENTERPRISES LIMITED

**Regd. Office :** 43, Atlanta Building, Nariman Point, Mumbai - 400 021.  
**Tel. :** +91-22-6630 6732, 6630 6733 • **Fax :** +91-22-2204 1954  
**CIN :** L72300MH2003PLC142575

September 4, 2017

To,  
**BSE Limited**

**Plot - 1, BSE**

**1**

Dalal Street, Mumbai -400001,  
Maharashtra, India  
**BSE Company Code:** 508998

**Sub: Book Closure (Intimation regarding closure of Register of Members and Share Transfer Books)**

Dear Sir/Madam,

We would like to give Notice under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013, that the 'Register of Members' and 'Share Transfer Books' of the Company will remain closed from Wednesday, the September 20, 2017 to Wednesday, September 27, 2017 (Both days inclusive) for the purpose of Annual General Meeting.
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Security Code	Type of Security & Paid up value	Book Closure		Purpose
		From	To	
508998	Equity shares of Rs. 1/- each	September 20, 2017 (Both Days inclusive)	September 27, 2017	Annual General Meeting

We request you to kindly take the same on records.

**Thanking You,  
Yours Faithfully,  
For St**

**sterling International Enterprises Limited**

**Rajbhushan Dixit**