



STERLING INTERNATIONAL ENTERPRISES LIMITED

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CIN : L72300MH2003PLC142575

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001,
Maharashtra, India
Security Code: 508998

December 5, 2016

Sub: Intimation of Board Meeting

Re: Regulation 29 of the SEBI (Securities and Exchange Board of India), Regulations, 2015

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 13, 2016 to, inter-alia, consider and approve the standalone and consolidated Unaudited Financial Result for the period ended on September 30, 2016.

We kindly request you to please take the same on record.

Thanking You,

Yours Faithfully,
For Sterling International Enterprises Limited

Sandesara

Director
DIN: 00255671