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# STERLING INTERNATIONAL ENTERPRISES LIMITED

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

CIN : L72300MH2003PLC142575

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

May 15, 2017

**Sub: Intimation of Bo**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017 inter-alia to consider and approve the Audited Financial Results for the financial year ended on March 31, 2017.

Further, the Trading Window for dealing in securities of the Company shall remain closed from May 19, 2017 till May 31, 2017 (both days inclusive) in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Sterling International Enterprises Limited**

**Chetan Sandesara**  
Director  
(DIN: 00255671)