STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738
Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.
Tel. : +91(22) 6630 6732, 6630 6733 * Fax : +91 (22) 2204 1954

February 19, 2019

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 512299
ISIN - INE324C01038

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol - STERLINBIO
ISIN - INE324C01038

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir / Madam,

With reference to our earlier disclosure made on 15th February 2019, we would like to inform you that meeting of the 12th Committee of Creditors of Sterling Biotech Limited scheduled to be held on Wednesday, 20th February 2019 at 02.00 P.M. IST at Mayfair Banquets, 254-C Dr. Annie Besant Road, Shivaji Nagar, Worli, Mumbai-400 030, Maharashtra, India has been postponed to Monday, 25th February, 2019, at 02:00 P.M. IST at IMC Bldg., IMC Marg, Churchgate, Mumbai - 400 020, Maharashtra, India.

You are requested to take the same on record.

Thank You,

Yours Sincerely,

SUNDARESH BHAT
Resolution Professional in the matter of CIRP of Sterling Biotech Limited
Communications Email Address: irp.sterling@bdo.in ; sundareshbhat@bdo.in

Corp. Office : Sandesara Estate, Atladra, Padra Road, Vadodara - 390 012.
Tel. : +91-265-2680720, 2680730 * Fax : +91-265-2680257, 2680732 * Email : sterling_gelatin@stergel.com
Works : ECP Road, Village Karakhadi - 391 450. Ta - Padra. Dist - Vadodara, Gujarat, India. Tel : (02662) 273292/94, 273364/65/67 * Fax : (02662) 273293