



STERLING INTERNATIONAL ENTERPRISES LIMITED

CIN No. L72300MH2003PLC142575

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

30 August 2018

Scrip Code: 508998
ISIN: INE696C01021

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

Dear Sir / Madam,

We would like to inform you that with a shorter notice vide the Notice dated 26 August, 2018 issued by CA Vishal Ghisulal Jain, Interim Resolution Professional, the 1st meeting of the Committee of Creditors of Sterling International Enterprises Limited was held at The Orchid, 70/C, Nehru Road, Adjacent to Domestic Airport, Vile Parle (E), Mumbai 400 099 at 2.30 p.m. on Monday, the 27th day of August, 2018. The meeting commenced at 2.45 p.m. and concluded at 3.10 p.m.

The Committee of Creditors has ratified the shorter notice as per the provisions of Regulation 19(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The Committee of Creditors has also approved the appointment of CA Vishal Ghisulal Jain, IBBI Registration No: IBBI/IPA-001/IP-P00419/2017-2018/10742, as Resolution Professional of Sterling International Enterprises Limited (Under Corporate Insolvency Resolution Process). The Committee of Creditors also approved the cost of the Corporate Insolvency Resolution Process, in full.

Further we would also like to inform you that updated list of Creditors as on 27 August 2018 (subject to change on receipt of further claims or additional information) has been displayed on the website of Sterling International Enterprises Limited i.e. www.sterinternational.com as required under Regulation 13(2)(c) of SEBI (Insolvency Resolution Process for Corporate Persons) Regulations 2016.

We request you to kindly take the same on records.

Thanking You
Yours faithfully,

CA Vishal Ghisulal Jain
Interim Resolution Professional
Sterling International Enterprises Limited
(Under Corporate Insolvency Resolution Process)
IBBI Registration No: IBBI/IPA-001/IP- P00419/2017-2018/10742