



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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

3 September 2016

Dear Sir,

Sub.: Notice under clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meeting for Unaudited Quarterly Financial Results for the first Quarter ended on 30 June 2016.

Notice is hereby given in pursuance to the provisions of Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held on Wednesday, the 14th September, 2016 to consider and take on record and for publication of the Unaudited Quarterly financial results of the company for the first Quarter ended on 30 June 2016 as per IND-AS Compliance.

We kindly request you to take the same on your record and circulate the same for the information of the members of the exchange and investors.

Thanking you,

Yours Faithfully,
For Sterling Biotech Limited


Chetan Sandesara
Joint Managing Director
DIN: 00255671

CC to :

National Stock Exchange of India Ltd.
"EXCHANGE PLAZA", Bandra Kurla Complex, Bandra
(E), Mumbai 51.

Luxembourg Stock Exchange,
Luxembourg.