



STERLING BIOTECH LIMITED

Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.

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CIN: L51900MH1985PLC035738

To
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

January 30, 2016

Dear Sir,

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

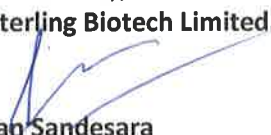
Board Meeting for Quarterly Results

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 Friday, the 12th February, 2016 to consider and take on record and for publication of the un-audited quarterly financial results of the company for the quarter ended on 31st December, 2015.

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.
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