



STERLING BIOTECH LIMITED

Regd. Office : 43, Atlanta Building, Nariman Point, Mumbai - 400 021.
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CIN - L51900MH1985PLC035738

October 17, 2015

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

Dear Sir,

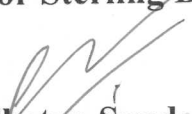
**Sub.: Notice under clause 41 of the Listing Agreement
Board Meeting for Quarterly Results**

Notice is hereby given in pursuance to the provisions of Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Friday, the 6th November, 2015 to consider and take on record and for publication of the un-audited quarterly financial results of the company for the third quarter ended on 30th September, 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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