



STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai - 400 080.
Email: sterlingstrips84@gmail.com, sterlingpc@gmail.com, sales@splsolar.in
G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

Date: 04th September, 2021

To,
The Manager,
Listing Department,
BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref No.: Stock Code -513575

Subject: Intimation of Closure of Register of Members.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of the Company will remain closed from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 for the purpose of Annual General Meeting to be held on 22nd September, 2021 and determining the Members who are eligible for voting at Annual General Meeting.

Thanking You,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED



MR. SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)