

**STERLING POWERGENSYS LIMITED**

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
Reg. Off.: Office No. 121, Runwá Commercial Complex, Near Santoshamata Mandir,
L.B.S. Marg, Mulund West, Mumbai 400080.
Email: sterlingstrips84@gmail.com; sterlingpc@gmail.com; saig@spisolar.in
Tel.: 2560 5588, Mobile No.: 91 9321803234, www.spisolar.in

Date: 05th June, 2023

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

Ref No.: Stock Code -513575

Subject: Newspaper publication of the Notice of 38th Annual General Meeting of the company.

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in the columns of English Daily "Financial Express" Mumbai editions and Marathi Daily "Mumbai Lakshdeep" Mumbai edition on 04th June, 2023 regarding notice of AGM and e-Voting information for the 38th Annual General Meeting of the company in terms of section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

**SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561**

Encl: As above.

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UNION QUALITY PLASTICS LIMITED

Registered Office : 209/A, Shyam Kamal B. CHS Ltd., Agarwal Market,
Jogeshi Road, Vile Pagar East, Mumbai, Maharashtra - 400057
E-mail : cs.udp@gmail.com | Ph: 022-26106367/8

NOTICE

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

ARM-II BRANCH, MUMBAI

3rd Floor, Canara Bank Building & 41, Marzban Street, Ballard Estate

यूनियन बैंक ऑफ इंडिया Union Bank of India

भारत सरकार का उपक्रम A Government of India Undertaking

