



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.
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G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

Date: 06th August, 2021.

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

Ref No.: Stock Code -513575

Subject: Intimation of Board Meeting to be held on 14th August, 2021.

Dear Sir

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th August, 2021 at the Registered Office of the Company at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (West), Mumbai-400080, Maharashtra, India at 04.00 P.M. to approve the unaudited financial results along with limited review report of the Company.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

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