

**STERLING POWERGENSYS LIMITED**

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLCO34343
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.

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Date : 10/07/2018

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Script Code : 513575

Subject : Intimation in respect of resignation of Mr. Ravi Avadh Agarwal as an Independent Director

Dear Sir,

Please be informed that Mr. Ravi Avadh Agarwal, Independent Director of the company, has tendered his resignation with effect from close of business hours of July 6th 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For STERLING POWERGENSYS LIMITED


SANJAY DATTATRAY JADHAV
CFO

