



STERLING POWERGENSYS LIMITED

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Date: 18th 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 25th August, 2021.

Dear Sir,

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1. We are pleased to inform you that we have been appointed as the Secretarial Auditors of the
2. Company in accordance with Section 180(1)(a) of the Companies Act, 2013.
3. To finalize the date, time and venue for convening Annual General Meeting of the Company.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

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