




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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To,
The Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001.

Date: 18.05.2016

Dear Sir,

This is to inform you that meeting of the Board of Directors of the company will be held on 28th May, 2016 to consider and approve the financial results for the quarter ended on 31st March, 2016 & audited financial results for the year ended on 31st March, 2016.

Thanking you.

Yours faithfully
For Sterling Powergensys Ltd.

Company Secretary