



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: 28.10.2016

Dear Sir,

A meeting of the Board of Directors of the company will be conveyed on 9th November, 2016 at 4.00 P.M. at the corporate office of the Company at 2-10, Meghal Service Indl. Estate, Devidayal Road, Mulund (W), Mumbai - 400 080 to consider and approve the unaudited financial results for the quarter ended on 30th September, 2016.

Thanking you.

Yours faithfully
For Sterling Powergensys Ltd.


Company Secretary