

**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.

☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.sterlingpowergensysltd.com

Date : 13.02.2017

To,
The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref : Stock Code - 513575
Sub : Outcome of Board Meeting held on 13.02.2017.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Director at its meeting held on 13.02.2017, inter-alia approved the Unaudited Financial Results for the Quarter and nine months ended 31.12.2016.

The Meeting commenced at 4.00 p.m and concluded at 6.05 PM

You are requested to kindly take the same on your records.

Thanking You,

Your Faithfully,
For **STERLING POWERGENSYS LIMITED**


Dinesh Kumar Agarwal
Compliance Officer

