



## 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 : 01.02.2018

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

Ref : Stock Code - 513575  
Sub : Intimation of Board meeting held on 14.02.2018.

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Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14<sup>th</sup> February, 2018 at Registered office of the Company i.e. 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai – 400080 at 5.00 p.m.** to inter-alia consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

Please take the same on your records.

Thanking You,

Your Faithfully,  
For **STERLING POWERGENSYS LIMITED**

  
**DINESH KUMAR AGARWAL**  
**COMPLIANCE OFFICER**

