



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 : 02.08.2017

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 12.08.2017.

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 Saturday, 12th August, 2017 at Corporate office of the Company at 5.00 p.m. to inter-alia consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.

Please take the same on your records.

Thanking You,

Your Faithfully,
For **STERLING POWERGENSYS LIMITED**


DINESH KUMAR AGARWAL
COMPLIANCE OFFICER

