



## 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.splsolar.in e-mail : info@splsolar.in

Date : 14.02.2018

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 14.02.2018.

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Dear Sir,

With reference to the captioned subject above and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company in their meeting held on Wednesday, 14<sup>th</sup> February, 2018, inter-alia approved the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

**The Meeting commenced at 5.00 p.m and concluded at 6.15 p.m.**

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

Thanking You,

Your Faithfully,  
**For STERLING POWERGENSYS LIMITED**

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

