



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 : 12.08.2017

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 12.08.2017.

Dear Sir,

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Saturday, 12th August, 2017, have considered the followings business.

1. Approved Un-audited Financial Results for the quarter ended 30th June, 2017.
2. Approved the 32nd Notice of Annual General Meeting.
3. Appointed M/s. Shivam Sharma & Associates, Company Secretaries, Mumbai as Secretarial Auditor for the F. Y. 2017-18.
4. Approved Postal ballot notice for shifting of registered office from Murbad-Thane to Mulund-Mumbai.
5. Appointed M/s. Shivam Sharma & Associates, Company Secretaries as scrutinizer for conducting postal ballot process.

The Meeting commenced at 5.00 p.m and concluded at 6.30 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

