



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 : 25.11.2017

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 25.11.2017.

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 Saturday, 25th November, 2017, inter-alia approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2017.

The Meeting commenced at 5.00 p.m and concluded at 6.40 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

