



STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai – 400 080.
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

Date: 25.08.2021.

To,
The Manager,
Listing Department,
BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref No.: Stock Code -513575

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 25th August, 2021 has approved the proposal for sale of the following undertakings of the Company:

1. Unit I situated at A-8/4, MIDC Industrial Area, Murbad, Dist: Thane, - 421401;
2. Unit II situated at Indian Corporation, Bldg. No. 190, Godown No-8 Gundavaligaon, Dapoda Village, Mankoli Naka, Bhiwandi, Thane – 421302;
3. 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai-400080;
4. 2/11, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai-400080.

subject to the approval of the Shareholders of the Company in the ensuing General Meeting of the Company to overcome the financial distress upon the Company.

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Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

A handwritten signature in blue ink, appearing to read 'Sankat' or similar, is written over the typed name.



MR. SANKARAN VENKATA SUBRAMANIAN

MANAGING DIRECTOR

(DIN: 00107561)