



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,

L.B.S. Marg, Mulund West, Mumbai 400080

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 23th May, 2022.

To,

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

Ref No.: Stock Code -513575

Subject: Intimation of Board Meeting to be held on 30th May, 2022.

Dear Sir,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at the Registered Office of the Company at Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg Mulund (West), Mumbai-400080, Maharashtra, India at 01:30 P.M. to inter-alia transact the following agenda items:

1. To appoint M/s. J. D. Gupta and Associates as internal auditors of the Company for the F.Y.2022-23.
2. To appoint Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2022-23.
3. To approve the financial statements of the Company for the Financial Year 2021-22.
4. To take note of the auditors' report.
5. To recommend retiring Director by rotation.
6. To approve Draft Management Discussion and Analysis Report (MDAR).
7. To approve the Secretarial Audit Report for the Financial Year 2021-22.
8. To approve the Director's Report for the Financial Year 2021-22.
9. To appoint scrutinizer for conducting the forthcoming Annual General Meeting.





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10. To approve the reappointment of M/s. DGMS & CO, Chartered Accountant as Statutory Auditors of the Company for a term of 5 financial years, subject to the approval of the shareholders at the ensuing Annual General Meeting.
11. To finalize the date, time and venue for convening Annual General Meeting of the Company.
12. To fix the cut-off date for sending notice of Annual General Meeting.
13. To take note of Quarterly, Half Yearly & Annual Compliances for the year ended 31st March, 2022

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)