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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 : 17.05.2017

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To,
The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref : Stock Code - 513575
Sub : Intimation of Board meeting held on 29.05.2017.

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at Corporate office of the Company at 5.00 p.m. to inter-alia consider and approve the Audited Financial Results for the year ended 31st March, 2017.

Please take the same on your records.

Thanking You,

Your Faithfully,
For Sterling Powergensys Limited


Dinesh Kumar Agarwal
Compliance Officer

