



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 : 19/05/2018

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 0001

Ref : Stock code - 513575
Subject : Intimation of Board Meeting held on 30.05.2018.


Dear Sir,

Pursuant to regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure 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 **Wednesday, 30th May, 2018 at Registered office of the Company i.e. 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai - 400 080 at 5.00 p.m.** to inter-alia consider and approve Audited Financial Results for the Quarter and year ended 31.03.2018

Please take the same on your records.

Thanking you,

Yours faithfully,
For STERLING POWERGENSYS LIMITED


S VENKATA SUBRAMANIAN
Chairman

