



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: 13.02.2019

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

Ref No.: Stock Code -513575

Subject: Board Meeting Outcome.

Dear Sir,

With reference to the above subject, Kindly note that in the Board Meeting held on 13th February, 2019, the Board discussed and took note of the following matters:

1. Disclosure of Shareholding pattern for the quarters ended 30th June, 2018, 30th September, 2018 and 31st December, 2018 were submitted.
2. Reconciliation of Share Capital Audit report for the quarters ended 30th June, 2018 and 30th September, 2018 were submitted.
3. Statement of Investor complaints for the quarters ended 30th September, 2018 and 31st December, 2018 were submitted.
4. Compliance Certificate for the half year ended 30th September, 2018 was submitted.
5. Securities Audit Certificate for the Share transfers and transmissions during the half year ended 30th September, 2018 was submitted.
6. Unaudited financial statements along with limited review report and reconciliation of Share Capital Audit Report for the quarters ended 30th June, 2018, 30th September, 2018 and 31st December, 2018 had not been prepared due to unavoidable circumstances.



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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 'Venkata', is written over the typed name.



Mr. Venkata Subramanian

Director

(DIN: 00107561)