



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: 14.11.2018

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 14th November, 2018, the Board discussed and took note of the following matters:

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



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2018 and 30th September, 2018 has not been prepared due to unavoidable circumstances.

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)