



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: 13th February 2020

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, 2020, the Board noted that it had not prepared unaudited financial statements for quarter ended 31st December, 2019 due to unavoidable reasons.

Kindly take the same on your records.

**Thanking You,
Yours faithfully,
For Sterling Powergensys Limited**

**Mr. Venkata Subramanian
Director
(DIN: 00107561)**

