



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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14th June, 2019

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 14th June, 2019..... Security Code: 513575

Dear Sir,

The Board of Directors of the Company at their meeting held today, have considered, took note and approved the following :


1. Chairman informed the Board that Mr. Rajesh Deshpande, Independent Director on the Board has resigned from the Board vide his resignation letter dated 13th June 2019. Board took note of the said resignation, appreciated the contribution by Mr. Rajesh Deshpande during his tenure as Independent Director and approved his resignation.
2. Chairman informed the Board that Mrs. Payal Raju Savla, Independent Director on the Board has resigned from the Board vide her resignation letter dated 14th June 2019. Board took note of the said resignation, appreciated the contribution by Mrs. Payal Raju Savla, during her tenure as Independent Director and approved her resignation.
3. Chairman informed the Board that Mr. Harishchandra B. Naukudkar, Independent Director on the Board has resigned from the Board vide his resignation letter dated 13th June 2019. Board took note of the said resignation, appreciated the contribution by Mr. Harishchandra B. Naukudkar during his tenure as Independent Director and approved his resignation.
4. Chairman informed the Board that Mr. Sanjay D. Jadhav, Chief Financial Officer (CFO) of the company has resigned vide his resignation letter dated 31st May 2019. Board took note of the said resignation, appreciated the contribution by Mr. Sanjay D. Jadhav, during his tenure as CFO and approved his resignation.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 6.10 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For **STERLING POWERGENSYS LIMITED**


S Venkata Subramanian
Chairman

