



## 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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14<sup>th</sup> August, 2019

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2019**

**Security Code: 513575**

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 14<sup>th</sup> August, 2019 has:

Considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019. The Statutory Auditors have carried out Limited Audit Review for the said quarter ended on 30<sup>th</sup> June, 2019.

An extract of the Unaudited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2019 is enclosed herewith.

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

Kindly make a note of the same and acknowledge.

For STERLING POWERGENSYS LIMITED

S VENKATA SUBRAMANIAN  
CHAIRMAN  
DIN - 00107561



Encl: As above