



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: 14th November, 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 14th November, 2019, the Board took note of the cessation of Mr. Ramesh Chandra Sharma as Additional Independent Director w.e.f. 14th November, 2019 and of resignation of Mr. Girish Sharma as Additional Independent Director w.e.f. 14th November, 2019.

Further Chairman informed that Board has not prepared unaudited financial statements for quarter ended 30th September, 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)**

