



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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28th May, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting held on 28th May, 2019..... Security Code: 513575

Dear Sir,

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

Audited Results: The Board of Directors of the Company at their meeting held today, have considered and approved the unaudited Financial Results for Quarter ended 30th June, 2018, 30th September, 2018, 31st December, 2018 and Audited Financial Results of the Company for the Fourth quarter and Year ended 31st March, 2019.

In this regard, please find enclosed herewith the following:


1. Unaudited Financial Results for Quarter ended 30th June, 2018, 30th September, 2018, 31st December, 2018 and Audited Financial Results of the Company for the Fourth quarter and Year ended 31st March, 2019.
2. Limited review reports and Independent Auditor's Report on Quarterly and Annual Financial Results from our Statutory Auditors, in terms of Regulation 33 of the Securities and Exchange Board of India (LODR) 2015, as amended.
3. Declaration Pursuant to the Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015 as amended, we hereby state that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the audited Financial Results of the Company for the financial year ended on 31st March, 2019.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 9.05 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For STERLING POWERGENSYS LIMITED


S Venkata Subramanian
Chairman



Encl: As above