

**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: 02nd February, 2021.

To,
The Manager,
Listing Department,
BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref No.: Stock Code -513575

Subject: Intimation of Board Meeting to be held on 10th February, 2021.

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2021 at the Registered Office of the Company at 12.00 P.M. to inter-alia consider and approve:

- 1.) Unaudited Financial Results for the Quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020.
- 2.) Limited Review Report for the Quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020.
- 3.) The appointment of Mr. Deepak Chheta as Secretarial Auditor of the Company for the Financial Year 2020-21.
- 4.) To discuss and take note of Internal Audit Report for the Quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020.

**THANKING YOU,
YOURS FAITHFULLY,
FOR STERLING POWERGENSYS LIMITED**



**VENKATA SANKARAN SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)**