

**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: 24th December, 2020

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 Thursday,
31st December, 2020.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31st December, 2020 at 12:15 P.M. to inter-alia consider the following matters:

1. To consider and approve Financial statement for the Financial Year ended 31st March, 2020.
2. To take note of Independent audit report of the Company for the Financial Year ended 31st March, 2020.
3. To approve Secretarial Audit Report for the Financial Year 2019-20.
4. To approve Draft Management Discussion and Analysis Report (MDAR).
5. To approve Director's Report for the Financial Year 2019-20.
6. To recommend retiring Director by rotation.
7. To appoint Secretarial auditor for the financial year 2020-21.
8. To consider the matter of Promoters reclassification of the Company.
9. To consider the matter of extending the term of Mr. Venkata Sankaran Subramanian as Managing Director of the Company for 5 (five) years.
10. To appoint scrutinizer for conducting forthcoming Annual General Meeting.



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11. To finalize the date, time and venue for convening Annual General Meeting of the Company through Video Conferencing.
12. To fix cut-off date for sending notice of Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Sterling Powergensys Limited



Mr. Venkata Sankaran Subramanian

Managing Director

(DIN: 00107561)