



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: 10th February, 2021

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 dated 10th February, 2021, the Board considered and approved:

1. Unaudited Financial Statements 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. The Internal Audit Report for the quarters ended on 30th June, 2020, 30th September, 2020 and 31st December, 2020.

Kindly take the same on your records.

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

Venkat



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