



## 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:** 29<sup>th</sup> May, 2020

**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 29<sup>th</sup> May, 2020, the Board discussed the following agenda items:

- 1.) Change in designation of Mr. Venkata Sankaran Subramanian from Whole-Time Director to Managing Director of the Company.
- 2.) Availing additional loan facility from Bank of Maharashtra for survival amid pandemic Covid-19.
- 3.) Appointment of M/s. Vikrant Sutrave and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19 and 2019-20.
- 4.) To indulge into additional operational activities in the field of Healthcare division, Personal safety products, Medical and Health care products and Biologicals as per the Objects laid down as other Objects in the Memorandum of the Company.
- 5.) Appointment of M/s. Viren Gandhi & Co. as Internal Auditor for the Financial year 2019-20.

Kindly take the same on your records.

**Thanking You,  
Yours faithfully,  
For Sterling Powergensys Limited**

**Mr. Venkata Sankaran Subramanian  
Director  
(DIN: 00107561)**

