



## 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.

☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.splsolar.in e-mail : info@splsolar.in

DATE: 11<sup>TH</sup> SEPTEMBER, 2020

TO,  
BSE LTD  
PJ TOWERS,  
DALAL STREET,  
MUMBAI- 400 001

Ref No: Stock Code 513575

**Sub: Board Meeting Outcome.**

Dear Sir,

With reference to the above subject, Kindly note that in the Board Meeting dated 11<sup>th</sup> September, 2020 the Board of Directors has appointed Company Secretary cum Compliance Officer of the Company w.e.f. 11<sup>th</sup> September, 2020.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
For Sterling Powergensys Limited

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

