



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,
L.B.S. Marg, Mulund West, Mumbai 400080

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Date: 25th December, 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 04th January, 2022.

Dear Sir,

Pursuant to 30 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 Tuesday, 04th January, 2022 at Woodland Retreat, Meghal Industrial Estate, Devidayal Road, opp. LBS Marg, near Fire Brigade, Mulund West, Mumbai, Maharashtra 400080 at 04:30 P.M. to consider & approve the following matters

1. To consider the Appointment of Mr. Shankar Ramnath Iyer as Additional Independent Director (Non-Executive, Independent) to hold office till the conclusion of the ensuing General Meeting and subject to the approval of the shareholders at the ensuing General Meeting.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



MR. SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)