



Date: 16th October, 2021

STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai – 400 080.
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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 18th October, 2021.

Dear Sir,

Pursuant to Regulation 29 and 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 Monday, 18th October, 2021 at the Registered Office of the Company at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (West), Mumbai-400080, Maharashtra, India at 01:00 P.M. at a shorter notice to inter-alia transact the following agenda items:

1. To take note of the demise of Mr. Ramesh Chandra Sharma, Independent Director and cessation of his office thereof.
2. To consider the sale of the property of the Company situated at 2/11, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai-400080, Maharashtra, India.
3. To approve appointment of Mr. Navinchandra Joshi as the President of the Company.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

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

