



STERLING POWERGENSYS LIMITED

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

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

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 18th February, 2022.

To,
The Manager,
Listing Department,
BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai-400001.

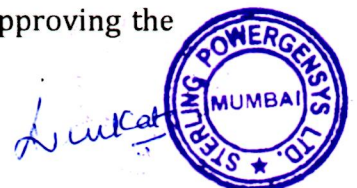
Ref No.: Stock Code -513575

Subject: Intimation of Board Meeting to be held on 24th February, 2022.

Dear Sir,

Pursuant to Regulation 29 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 Thursday, 24th February, 2022 at the Registered Office of the Company at Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg Mulund (West) Mumbai-400080 Maharashtra, India at 04:00 P.M. to consider & approve the following matters

1. Considering the proposal for Alteration of Object Clause of the Memorandum of Association of the Company, subject to the approval of the members of the company.
2. To consider the regularisation of Mr. Shankar Ramnath Iyer as Director (Non-Executive, Independent) of the Company subject to the approval of the members of the company.
3. To authorize the Audit Committee to frame Omnibus criteria for approving the related party transactions for the Financial Year 2022-23.





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4. To evaluate the performance of the Board.
5. To evaluate the performance of every individual Directors of the Company.
6. To evaluate the performance of the Committees of the Board.
7. To evaluate the performance of Independent Directors of the Company.
8. To review the Insider Trading Policy of the Company.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



MR. SANKARAN VENKATA SUBRAMANIAN

MANAGING DIRECTOR

(DIN: 00107561)