



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.
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

Date: 25th August, 2021.

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 held on Wednesday, 25th August, 2021, the Board discussed and took note of the following agenda item:

1. Appointed M/s. Deepak N. Chheta, Practicing Company Secretary as the Secretarial Auditors of the Company for the F.Y. 2021-22.
2. Approved sale of undertaking under Section 180(1)(a) of the Companies Act, 2013.
3. Finalised the date, time and venue for convening Annual General Meeting of the Company.

**THANKING YOU,
YOURS FAITHFULLY,
FOR STERLING POWERGENSYS LIMITED**



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