



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
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 27th January, 2023.

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 Saturday, 04th February, 2023.

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 Saturday, 04th February, 2023 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 02:00 P.M. to inter-alia transact the following agenda items:

1. Approval of the unaudited financial results along with limited review report of the Company for the period ended 31st December, 2022

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED


SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

