



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: 16th November, 2022.

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

Ref No.: Stock Code-513575

Subject: Board Meeting Outcome

Reference: Board Meeting outcome filed with BSE dated 14th November, 2022.

Dear Sir,

In reference to the Board Meeting of the Company held on 14th November, 2022, which commenced at 02:00 P.M. and concluded at 04:50 p.m., the Board considered and approved the unaudited financial results along with limited review report of the Company for the period ended 30th September, 2022.

*This is in addition to the Board Meeting outcome filed with the exchange dated 14th November, 2022.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561