



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLCO34343
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.

☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.sterlingpowergensysltd.com

To,
The Listing Department
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001.

Date: 01.08.2016

Dear Sir,

A meeting of the Board of Directors of the company will be conveyed on 12th August, 2016 at 4.00 P.M. at the corporate office of the Company at 2-10, Meghal Service Indl. Estate, Devidayal Road, Mulund (W), Mumbai - 400 080 to consider and approve the unaudited financial results for the quarter ended on 30th June, 2016.

Thanking you.

Yours faithfully
For Sterling Powergensys Ltd.

Company Secretary