


**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.

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Date : 09.11.2016

To,  
The Manager  
Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Ref : Stock Code - 513575  
Sub : Outcome of Board Meeting held on 9.11.2016

Dear Sir,

This is to inform you that the Board of Director of the Company at its meeting held on 9.11.2016, interalia has transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter and Half year ended 30.09.2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Shifting of Register office from Thane to Mumbai, subject to members approval and Board has appointed Mr. Prabhat Maheshwari, Partner of M/s. GMJ & Associates as a Scrutinizer in this regard.

The Meeting commenced at 4.00 p.m and concluded at 5.45 p.m.

You are requested to kindly take the same on your records.

Thanking You,

Your Faithfully,

For Sterling Powergensys Limited  
{Formerly known as Sterling Strips Limited}

Dinesh Kumar Agarwal  
Compliance Officer