



## 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 : 29.05.2017

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

**008702**

Ref : Stock Code - 513575  
Sub : Outcome of Board Meeting held on 29.05.2017.

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Director at its meeting held on 13.02.2017, inter-alia approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2017.

The Meeting commenced at 5.00 p.m and concluded at 7.30 P.M.

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

Thanking You,

Your Faithfully,  
For **STERLING POWERGENSYS LIMITED**

  
**Dinesh Kumar Agarwal**  
Compliance Officer



business have value on realization at least to the amount at which they are stated in the Balance Sheet. The provision for all known liabilities subject to confirmation by respective parties are adequate and not in excess of amount reasonably necessary. Company has sent account confirmation request to it's parties.

(iii) Auditors' Comments on (i) or (ii) above:

Since the quantum of additional liability on unpaid statutory dues is unascertainable and the confirmation from debtors/creditors, loans & advances given/received is not available, the impact of the same on financial of march, 2017 is not ascertained.

III

**Signatories:**

- **CEO/Managing Director**  
S Venkata Subramanian,  
Chairman

**For STERLING POWERGENSYS. LTD.**

*S Venkata*  
**Chairman.**

- **CFO**  
Sanjay D. Jadhav

**For STERLING POWERGENSYS LTD.**

*Sanjay D. Jadhav*  
**C.F.O**

- **Audit Committee Chairperson**  
Payal Raju Savla

*Payal Raju Savla*

- **Statutory Auditor**  
Atul Jain, Partner, GMJ & Co.



*Atul Jain*

**Place : Mumbai**

**Date : 29<sup>th</sup> May, 2017**