



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.splsolar.in e-mail : info@splsolar.in

Date: 13.08.2018

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

Ref No.: Stock Code -513575

Subject: Board Meeting Outcome.

Dear Sir,

With reference to the above subject, Kindly note that in the Board Meeting held on 13th August, 2018, the Board discussed and took note of the following matters:

1. Statement of Investor complaints for the quarter ended 30th June, 2018 was submitted.
2. Unaudited financial statements along with limited review report, Disclosure of Shareholding pattern and Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2018 had not been prepared due to unavoidable circumstances.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Sterling Powergensys Limited



Mr. Venkata Subramanian
Director
(DIN: 00107561)