



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: 17.09.2018

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 17.09.2018

Dear Sir,

Board of Directors in their meeting held on 17.09.2018 has decided to postpone the 33rd AGM and make an application to the Register of Companies, Maharashtra, Mumbai (ROC) for extension of holding the AGM.

Accordingly, the Company is in process to make an application to the ROC for seeking an extension of 3 months, i.e. by December 31, 2018 for holding of AGM.

The meeting commenced at 4:00 pm and concluded at 4:30 pm

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

Yours Faithfully,

For STERLING POWERGENSYS LIMITED

S. Venkata Subramanian
Chairman

