



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 : 30.05.2018

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 30.05.2018.

Dear Sir,

With reference to the captioned subject above and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company in their meeting held on Wednesday, 30th May, 2018,

- 1) Approved the Audited Financial Results for the quarter and year ended 31st March, 2018.
- 2) Appointment of Viren Gandhi & Co. as Internal Auditor for F.Y. 2018-19.

The Meeting commenced at 5.00 p.m and concluded at 8.50 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

