



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: 11.09.2019

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 11th September, 2019, the Board approved the following:

1. Extension of AGM due to the financial difficulties of the Company.
2. Execute Indemnity Bond cum Declaration against any loss, claim, demise or any expenditure in respect of stamp duty and statutory payment in purchase of Building unit no. 11, 2nd floor, Meghal Services Industrial Estate Co-op Society, Mulund-West, Mumbai-400080.
3. Renting the Murbad Manufacturing Facility for 36 months.

Kindly take the same on your records.

**Thanking You,
Yours faithfully,
For Sterling Powergensys Limited**

**Mr. Venkata Subramanian
Director
(DIN: 00107561)**

