

**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: 14/10/2020

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

Ref No.: Stock Code -513575

Subject: Intimation of Board Meeting to be held on 22/10/2020.

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd October, 2020 at 01:00 P.M. to inter-alia consider the following matters:

- 1) Recommend retiring Director by rotation.
- 2) Approve the Secretarial Audit Report for the Financial Year 2018-19.
- 3) Approve the Director's Report for the Financial Year 2018-19.
- 4) To finalize the date, time and venue for convening Annual General Meeting of the Company.
- 5) To undertake any other matter with the permission of the Chair.

Further requested to take on record and inform the stakeholders accordingly.

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

Sd/-

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