



## 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<sup>TH</sup> September, 2020

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400001,  
Maharashtra, India.

**Stock Code: 513575**

**Sub: Board Meeting Intimation.**

Dear Sir,

Notice is hereby given that Meeting of Board of Director of Sterling Powergensys Limited will be held on 11<sup>th</sup> September, 2020 at 5:30 pm at the registered office of the Company to appoint Company secretary cum Compliance officer subject to the approval of the Nomination and Remuneration Committee and any other matter with the permission of the chair.

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

You are requested to take on record our above-mentioned information for your reference and further needful.

**Thanking You,  
Yours faithfully,  
For STERLING POWERGENSYS LIMITED**



**MR. VENKATA SUBRAMANIAN  
DIRECTOR  
(DIN: 00107561)**