

**SPL™****STERLING POWERGENSYS LIMITED**

Formerly known as STERLING STRIPS LIMITED. C. N. 1200101411864PUCDDA43
210, Megha, Service Ind Estate, Deccan Road, Mumbai, W. Mumbai - 400 067
☎ 2560 5588 / 2560 51 51 / 2591 54 26 🌐 www.sterlingpowergensys.com

Date: 31st March, 2021.

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

Ref No.: Stock Code -513575

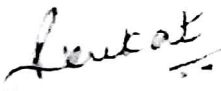
Subject: Board Meeting Outcome

Dear Sir,

With reference to the above subject, Kindly note that in the Board Meeting held on Wednesday, 31st March, 2021, the Board discussed and took note of the following agenda item:

1. Authorized the Audit Committee to frame criteria for omnibus approval for Related Party Transactions for Financial Year 2021-2022.

THANKING YOU,
YOURS FAITHFULLY,
FOR STERLING POWERGENSYS LIMITED



MR. VENKATA SANKARAN SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)