



## STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343  
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai - 400 080.  
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G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

**Date:** 03<sup>rd</sup> November, 2021.

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 11<sup>th</sup> November, 2021.**

Dear Sir,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> November, 2021 at the Registered Office of the Company at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (West), Mumbai-400080, Maharashtra, India at 11:00 A.M. to consider & approve the following matters

1. Approval of the unaudited financial results along with limited review report of the Company for the period ended 30<sup>th</sup> September, 2021.
2. To propose commencement of Global Trade of commodities with a view of expansion of the business of the company.
3. To consider & approve Shifting of Registered Office of the Company within local limits.
4. To consider & approve the Sale of property/ undertaking of the Company situated at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai-400080.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**



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