



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.
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
G 2560 5588 Mobile No. : +919321803234 | www.splsolar.in

Date: 18th August, 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 25th August, 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 Wednesday, 25th August, 2021 at the Registered Office of the Company at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (West), Mumbai-400080, Maharashtra, India at 05.00 P.M. to inter-alia transact the following agenda items:

1. To appoint Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2021-22.
2. To approve sale of undertaking under Section 180(1)(a) of the Companies Act, 2013.
3. To finalize the date, time and venue for convening Annual General Meeting of the Company.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

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

