



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: 21st June, 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 29th June, 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 Tuesday, 29th June, 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 M/s. J. D. Gupta and Associates as internal auditors of the Company for the F.Y. 2021-22.
2. To appoint Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2021-22.
3. To approve the financial statements of the Company for the Financial Year 2020-21.
4. To take note of the auditors' report.
5. To recommend retiring Director by rotation.
6. To approve Draft Management Discussion and Analysis Report (MDAR).
7. To approve the Secretarial Audit Report for the Financial Year 2020-21.
8. To approve the Director's Report for the Financial Year 2020-21.
9. To appoint scrutinizer for conducting the forthcoming Annual General Meeting.
10. To finalize the date, time and venue for convening Annual General Meeting of the Company.

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11. To fix the cut-off date for sending notice of Annual General Meeting.
12. To take note of all the timely BSE disclosures done by the Company.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

A handwritten signature in blue ink, appearing to read 'Venkata', is written over a faint circular stamp.



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