



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: 11th November, 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 Thursday, 11th November, 2021, the Board considered and approved the following matters:

1. Unaudited Financial Statements along with Limited Review Report for the quarter ended 30th September, 2021.
2. Proposal for indulging into Global Trade of commodities with a view of expansion of the business of the company.
3. Shifting of Registered Office of the Company within local limits i.e. from 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund(W), Mumbai Maharashtra 400080 to Office No. 121, Runwal Commercial Complex Co-Op Premises Ltd., L.B.S. Marg, Mulund (West), Mumbai – 400080 w.e.f. 15.11.2021.
4. Sale of property/ undertaking of the Company situated at 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai-400080

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



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