



## 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:** 14<sup>th</sup> August, 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 Saturday, 14<sup>th</sup> August, 2021, the Board considered and approved the Unaudited Financial Statements along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.

Kindly take the same on your records.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**

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

