



## STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir ,

L.B.S. Marg, Mulund West, Mumbai 400080

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**Date:** 25<sup>th</sup> March, 2023.

**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,

In reference to Board Meeting of the Company held on Saturday, 25<sup>th</sup> March, 2023, which commenced at 03:30 P.M and concluded at 04:45 P.M, the Board considered and approved the following matters:

1. Authorized the Audit Committee to frame omnibus criteria for approving the Related Parry transactions to be entered for the Financial Year 2023-24.


Kindly take the same on your records.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**

Sankaran Venkata  
Subramanian

 Digitally signed by Sankaran Venkata  
Subramanian  
Date: 2023.03.25 16:47:00 +05'30'

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