



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

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 09th May, 2023.

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 17th May, 2023.

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, 17th May, 2023 at the registered office of the Company situated at Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg Mulund (West), Mumbai-400080, Maharashtra, India at 01:30 p.m. to inter-alia transact the following agenda items:

1. To approve the financial statements of the Company for the Financial Year 2022-23.
2. To take note of the auditors' report.
3. To approve Draft Management Discussion and Analysis Report (MDAR).
4. To approve the Secretarial Audit Report for the Financial Year 2022-23.
5. To approve the Director's Report for the Financial Year 2022-23.
6. To recommend retiring Director by rotation.
7. To appoint Practicing Chartered Accountants as internal auditors of the Company for the F.Y.2023-24.
8. To appoint Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023-24.
9. To appoint scrutinizer for conducting the forthcoming Annual General Meeting.





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

Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

10. To consider the application received for Reclassification of Promoters to Public Shareholders.
11. To finalize the date, time and venue for convening Annual General Meeting of the Company.
12. To fix the cut-off date for sending notice of Annual General Meeting.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



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