



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLCO34343
2-10, Meghal Service Indl Estate, Devidayal Road, Mulund (W), Mumbai - 400 080.

☎ 2560 5588 / 2560 51 61 / 2591 64 96 🌐 www.spolsolar.in e-mail : info@spolsolar.in

Date : 08.08.2019

To,
The Manager
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref : Stock Code - 513575

Sub : Intimation of Board meeting to be held on 14.08.2019.

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **14th August, 2019 at Registered office of the Company i.e. 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai – 400080 at 5.00 p.m.** to inter-alia consider and approve the Un-audited Financial Results for the quarter ended 30th June 2019.

Please take the same on your records.

Thanking You,

Yours Faithfully,
For **STERLING POWERGENSYS LIMITED**

S VENKATA SUBRAMANIAN
COMPLIANCE OFFICER

