

**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.
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Date: 18th November, 2019

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 18th November, 2019, the Board approved the following matters:

- 1) Appointment of Mr. Harishchandra Naukudkar as Independent Director w.e.f. 18th November, 2019 to fill up the Casual Vacancy in the post.
- 2) Appointment of Mr. Harishchandra Naukudkar as Chairman of the Company w.e.f. 18th November, 2019.
- 3) Appointment of Mr. Ramesh Chandra Sharma as Independent Director w.e.f. 18th November, 2019 to fill up the Casual Vacancy in the post.
- 4) Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.

Kindly take the same on your records



Thanking You,
Yours faithfully,
For Sterling Powergensys Limited

Mr. Venkata Subramanian
Director
(DIN: 00107561)