

**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: 15th December, 2020

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 Monday, 21st December, 2020.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21st December, 2020 at 05:00 P.M. to inter-alia consider the following matters:

- 1) To consider the Unaudited Quarterly Financial Results.
- 2) To consider the extension for holding the Annual General Meeting for the Financial Year 2019-2020.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For Sterling Powergensys Limited



Mr. Venkata Sankaran Subramanian
Managing Director
(DIN: 00107561)