

**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.splsolar.in e-mail : info@splsolar.in

**Date: 24<sup>th</sup> 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 Thursday,  
31<sup>st</sup> 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 Thursday, 31<sup>st</sup> December, 2020 at 12:15 P.M. to inter-alia consider the following matters:

1. To consider and approve Financial statement for the Financial Year ended 31<sup>st</sup> March, 2020.
2. To take note of Independent audit report of the Company for the Financial Year ended 31<sup>st</sup> March, 2020.
3. To approve Secretarial Audit Report for the Financial Year 2019-20.
4. To approve Draft Management Discussion and Analysis Report (MDAR).
5. To approve Director's Report for the Financial Year 2019-20.
6. To recommend retiring Director by rotation.
7. To appoint Secretarial auditor for the financial year 2020-21.
8. To consider the matter of Promoters reclassification of the Company.
9. To consider the matter of extending the term of Mr. Venkata Sankaran Subramanian as Managing Director of the Company for 5 (five) years.
10. To appoint scrutinizer for conducting forthcoming Annual General Meeting.



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11. To finalize the date, time and venue for convening Annual General Meeting of the Company through Video Conferencing.
12. To fix cut-off date for sending notice of Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Sterling Powergensys Limited

*Venkat*



Mr. Venkata Sankaran Subramanian

Managing Director

(DIN: 00107561)