



STERLING POWERGENSYS LIMITED

(formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343
2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund West, Mumbai - 400 080
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Date: 25/06/2021

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref No.: Stock Code -513575

**Subject: Addendum to the Intimation of Board Meeting
to be held on 29/06/2021.**

Dear Sir,

Kindly take note that in addition to the matters to be consider in the upcoming Board meeting scheduled to be held on 29th June, 2021, the Board of Directors will also consider the sale of one of its office situated at 2/12, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai-400080, Maharashtra, India.

Kindly take the same on your records.

**Thanking You,
Yours faithfully,
For Sterling Powergensys Limited**

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

