



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343

Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,

L.B.S. Marg, Mulund West, Mumbai 400080

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Date: 14th August, 2023.

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,

In reference to Board Meeting of the Company held on Monday, 14th August, 2023, which commenced at 01:00 p.m. and concluded at 3:30 p.m., the Board considered and approved the Unaudited Financial Statements along with Limited Review Report for the quarter ended 30th June, 2023 and further also approved the proposal to adopt materiality policy.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561