



**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  
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@spisolar.in  
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.spisolar.in

Date: 05<sup>th</sup> June, 2023

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

**Ref No.: Stock Code -513575**

**Subject: Intimation of Closure of Register of Members.**

**Dear Sir,**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20<sup>th</sup> June, 2023 to Monday 26<sup>th</sup> June, 2023 for the purpose of Annual General meeting to be held on 26<sup>th</sup> June, 2023 and for determining the members who are eligible for voting at the Annual General Meeting.

Yours faithfully,

**FOR STERLING POWERGENSYS LIMITED**

**SANKARAN VENKATA SUBRAMANIAN  
MANAGING DIRECTOR  
DIN: 00107561**