



**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@splsolar.in  
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

**Date:** 09th February, 2024

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 10<sup>th</sup> February, 2024.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> February, 2024 at the Registered Office of the Company at Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg, Mulund (West) Mumbai-400080 Maharashtra, India at 02:00 P.M. to consider & approve the following matters:

1. Approval of the unaudited financial results along with limited review report of the Company for the period ended 31<sup>st</sup> December, 2023.

\*Please note there is a unforeseen delay in giving prior intimation to stock exchange.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**

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