



## 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.

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Date : 17.05.2017

To,  
The Manager  
Listing Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Ref : Stock Code - 513575

Sub : Intimation of Board meeting held on 29.05.2017.

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Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2017 at Corporate office of the Company at 5.00 p.m. to inter-alia consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.

Please take the same on your records.

Thanking You,

Your Faithfully,  
For **Sterling Powergensys Limited**

  
**Dinesh Kumar Agarwal**  
Compliance Officer

