

January 31, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Newspaper advertisement of notice of Meeting of the Board of Directors of the Company

Ref.: Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith a copy of the newspaper advertisement of notice of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, February 07, 2020, to *inter alia* consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **Sterling and Wilson Solar Limited**



Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer



Encl.: As above

Sterling and Wilson Solar Limited
(Formerly known as Rashmika Energy Private Limited)
An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: U74999MH2017PLC292281
Email: info@sterlingandwilsonsolar.com | www.sterlingandwilsonsolar.com

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FINANCIAL EXPRESS

FRIDAY, JANUARY 31, 2020

STERLING & WILSON



STERLING AND WILSON SOLAR LIMITED

Regd. Off.: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W),
Mumbai - 400 043, Tel No.: (91-22) 25485300, Fax No.: (91-22) 25485331,
CIN: U74999MH2017PLC292281, Email: info@sterlingwilson.com,
Website: www.sterlingandwilsonsolar.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020 *inter alia*, to consider the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

The information contained in this notice is also available on the website of the Company, www.sterlingandwilsonsolar.com and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com.

For Sterling and Wilson Solar Limited

Sd/-

Place: Mumbai

Date: January 30, 2020

Jagannadha Rao Ch. V.

Company Secretary and Compliance Officer

लवशक्ति

मुंबई, शुक्रवार, ३१ जानेवारी २०२०

STERLING & WILSON



स्टर्लिंग अँड विल्सन सोलर लिमिटेड

नोंदणीकृत कार्यालय : युनिव्हर्सल मॅजेस्टिक, 9वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (प.),
मुंबई - 400 043 दूरध्वनी क्र. (91-22) 25485300, फॅक्स क्र.: (91-22) 25485331,
सीआयएन : U74999MH2017PLC292281, ई-मेल: info@sterlingwilson.com,
वेबसाईट : www.sterlingandwilsonsolar.com

सूचना

सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोझर रिक्वायरमेंट्स) रेग्युलेशन्स, 2015 च्या रेग्युलेशन 29 बरोबर वाचण्यात येणारे रेग्युलेशन 47 अन्वये याद्वारे सूचित करण्यात येत आहे की इतर विषयांबरोबरच 31 डिसेंबर, 2019 रोजी संपलेल्या तिमाही आणि नऊ माही यांचे अंलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, 07 फेब्रुवारी, 2020 रोजी घेण्याचे ठरले आहे.

या सूचनेमध्ये असणारी माहिती कंपनीची वेबसाईट www.sterlingandwilsonsolar.com आणि स्टॉक्स एक्सचेंजच्या वेबसाईट्स, म्हणजेच www.bseindia.com आणि www.nseindia.com यांच्यावर देखील उपलब्ध आहे.

स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता
सही/-

स्थळ : मुंबई
दिनांक : जानेवारी 30, 2020

जगन्नाथ राव. सीएच. व्ही.
कंपनी सचिव आणि अनुपालन अधिकारी