



NOTICE

Notice is hereby given that Thirty Fourth Annual General Meeting (AGM) of the members of **Starlog Enterprises Limited** (Company) will be held on Monday, December 31, 2018 at 4.00 p.m. at Sangam Hall, Agarwal Bhawan, 100/C Marine Drive, Next to Indian Oil Petrol Pump, Mumbai 400 002, to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Report of Auditors thereon.
2. To appoint a Director in place of Mrs. Kumkum Agarwal (DIN: 00944021), who retires by rotation and being eligible, offers herself for re-appointment.

**By order of the Board of Directors
For Starlog Enterprises Limited**

**Aditi Shah
Company Secretary**

Place: Mumbai
Date: December 8, 2018

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