

मुंबई लक्षदीप

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 70 15

Email: hr@starlog.in Web: www.starlog.in

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 will be held on Monday June 29, 2020 at 4:30 P.M. at the 3B, Floor 2, Plot 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai- 400007 of the Company inter-alia, to consider approve and take on record the Audited Financial Results for the fourth quarter and year ended March 31, 2020. The information contained in this notice is also available on the Company's website: www.starlog.in and on the website of the stock exchange www.bseindia.com

For Starlog Enterprises Limited

Sd/-

Saket Agarwal
Managing Director

DIN: 00162608

Place : Mumbai

Date : June 24, 2020

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