

STARLOG ENTERPRISES LIMITED

Date: November 2, 2017

To:
The Listing Department
BSE Limited
Department of Corporate affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Company Code: 520155

Dear Sir / Madam

Sub: Notice of Board Meeting for adoption of Financial Results

Pursuant to Regulation 29(1) of the SEBI (listing obligations and disclosure requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday November 13, 2017 at 06.30 p.m., inter alia, to consider and approve standalone unaudited financial results of the Company for the quarter/ half year ended September 30, 2017.

In connection with the above, in terms of the Company's code of conduct for prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, the Trading Window for the insiders shall remain close from November 3, 2017 till November 13, 2017 (both day inclusive).

Kindly take this on your record and acknowledge

Thanking You,

Yours faithfully,

For Starlog Enterprises Limited


Saket Agarwal
Managing Director