



September 10, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Company Code: 520155

Dear Sir/Madam,

Sub: Newspaper Advertisement for Board Meeting to approve Unaudited Financial Results of the Company for quarter ended June 30, 2020

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of Notice of Board Meeting to be held on September 15, 2020 to approve *inter alia*, Unaudited Financial Results of the Company for the quarter ended June 30, 2020 in the following newspapers:

1. Financial Express
2. Mumbai Lakshadeep

This is for your information and records.

Yours faithfully,

For Starlog Enterprises Limited

Nachiket Sohani
Company Secretary & Compliance Officer

Encl.: As above

STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India
Corporate Office: 2nd Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India
Email: hq@abginfra.com | Tel +91 22 23665333 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578

THURSDAY, SEPTEMBER 10, 2020

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 7015
Email: hq@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 Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 04.30 P.M. inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

The above information 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/-

Place : Mumbai

Date : September 09, 2020

Nachiket Sohani
Company Secretary

गुरुवार, दि. १० सप्टेंबर २०२०

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For **Starlog Enterprises Limited**

Sd/-

Place : Mumbai

Nachiket Sohani

Date : September 09, 2020

Company Secretary