



Date: December 11, 2021

To,  
**The Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith copies of newspaper clippings containing the Notice of EGM of the Company scheduled to be held on Friday, 7th January, 2022 at 4:30 P.M. (IST) through Video Conferencing in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, including any amendments thereof published by the Company in The Free Press Journal (English) and Navshakti (Marathi) on December 11, 2021.

The said newspaper clippings are also available on the website of the Company, [www.starlog.in](http://www.starlog.in)

This is for your information and record.

Thanking You,

Yours faithfully,  
For **Starlog Enterprises Limited**

  
**Pranali Sulakhe**  
**Company Secretary & Compliance Officer**



Encl: a/a

**STARLOG ENTERPRISES LIMITED**

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India  
Corporate Office: 2<sup>nd</sup> Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India  
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CIN: L63010MH1983PLC031578







