



Date: August 07, 2021

To,
Department of Corporate Affairs
BSE Limited 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) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, August 14, 2021 at 02.00 p.m. at 3B, 2nd Floor, Shree Pant Bhuvan, Mamasahab Varerkar Bridge, Mumbai- 400007, inter alia to consider, approve and to take on record, Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2021.

Kindly take the same on record and oblige.

Thanking you
Yours faithfully,
For **Starlog Enterprises Limited**


Pranali Sulakhe
Company Secretary



STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India
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