



Date: June 21, 2021

To
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 year ended
March 31st, 2021**

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 Wednesday, 30 June 2021 at 4.00 p.m. at 3B, Floor 2, Plot 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai- 400007, inter alia to consider, approve and to take on record, Audited Financial Results along with Auditor Report for the year ended March 31st, 2021.

Kindly take the same on your 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
Corporate Office: 2nd Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India

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