



Date: July 08, 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 Consolidated Financial Results for 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 Friday, 16th July 2021 at 4.00 p.m. at 3B, 2nd Floor, Shree Pant Bhuvan, Mamasahab Varerkar Bridge, Mumbai 400007, inter alia to consider, approve and to take on record, Audited Consolidated Financial Results along with Auditor Report for the year ended March 31st, 2021 through Video Conferencing.

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
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