



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 31<sup>st</sup>, 2021 through Video Conferencing.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,  
For **Starlog Enterprises Limited**

*Pranali Sulakhe*

**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: 2<sup>nd</sup> Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India  
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