



Date: February 08, 2022

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 Monday, February 14, 2022 at 04.00 p.m. at 3B, 2nd Floor, Shree Pant Bhuvan, Mamasaheb 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 December 31, 2021.

Kindly take the same on record and oblige.

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

PRANALI  
ANIKET  
SULAKHE

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

**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  
Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 23665333 | Fax +91 22 23687015  
CIN: L63010MH1983PLC031578