

Date: 17th March, 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

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, March 21, 2022 at 03.00 p.m. at 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, interalia to transact the business mentioned in the agenda of the board meeting.

Kindly take the same on record and oblige.

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

PRANALI
ANIKET
SULAKHE
SULAKHE
ANIFETSULAKHE

Pranali Sulakhe Company Secretary & Compliance Officer