



**Date: September 15, 2020**

To,  
Department of Corporate Affairs,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 520155**

Dear Sir / Madam,

**Subject: Adjournment of the Board meeting held on Tuesday, 15th September, 2020 and intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board Meeting of the Company has been held today i.e. 15th September, 2020, for approval of the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020. However, delays in presentation of financial accounts was observed due to following reasons:

1. Due to COVID-19 Pandemic Force Majeure, it was observed that due to several inter & intra state travel restrictions, the accounting staff has been on a continuous basis facing problems to travel to office and retrieve necessary data for finalization of accounts as per the accounting standards followed by the company.
2. Also, delay was observed in submission of Limited Review Report by our auditors as they have been issues gathering financial data due to COVID-19 Pandemic.
3. Furthermore, in middle of the meeting we were facing technical difficulties in internet connectivity due to which such virtual meeting could not be conducted properly.

**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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CIN: L63010MH1983PLC031578



Therefore, the meeting of the Board of Directors of the Company stands adjourned due to the above-mentioned unforeseen situations and will be held at later date shortly.

We humbly request you to condone such delay; providing a short extension to file such unaudited financial statements for the quarter ended June 30, 2020 and further to not levy any penalty for the same due to unavoidable series of events arising in COVID-19 Pandemic Force Majeure.

Kindly take the above in your record.

Yours faithfully  
For **Starlog Enterprises Limited**

**Nachiket Sohani**  
**Company Secretary & Compliance Officer**

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