



Date: 08th September, 2021

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

BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today i.e. 08th September, 2021 has approved the following -

- 1) Approval of Director's Report for The Financial Year Ended March 31, 2021.
- 2) To peruse and take note of Notice of 37th Annual General Meeting of the Company for FY 2021.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For **Starlog Enterprises Limited**

Pranali A Sulakhe
Company Secretary



STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India
Corporate Office: 2nd Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India
Email: hq@starlog.in | Tel +91 22 23665333 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578