



**NOTICE OF (01/2025-26) BOARD MEETING**

Date: April 07, 2025

To,  
**The Board of Directors,**  
Starlog Enterprises Limited  
501, Sukh Sagar,  
N. S. Patkar Marg,  
Mumbai – 400007

Dear Sir/Madam,

Notice is hereby given that the (01/2025-26) meeting of the Board of Directors of the Company will be held at a shorter notice on Monday, April 07, 2025, at 5:15 P.M. (IST) through Video Conferencing/Other Audio-Visual means.

The link to attend the meeting shall be sent separately.

Further, the deemed venue for the meeting shall be the registered office of the Company situated at 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007

The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting. Please submit your leave of absence in case you are not able to attend the meeting.

Yours faithfully,  
For **Starlog Enterprises Limited**

  
  
**Edwina Dsouza**  
**Wholetime Director**  
**DIN: 09532802**

**Place: Mumbai**

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India

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