



NOTICE OF BOARD MEETING

Date: 04th February, 2020

To,
The Board of Directors,
Starlog Enterprises Limited
141, Jolly Maker Chambers II, 14th Floor,
Nariman Point, Mumbai (M.H.) 400021

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2020 at 4.30 p.m. at 3B, Floor 2, Plot no. 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai- 400007.

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

Kindly make it convenient to attend the meeting.

Yours faithfully,

For Starlog Enterprises Limited
Ms. Shilpa Agarwal
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@abginfra.com | Tel +91 22 23665333 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578



AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF STARLOG ENTERPRISES LIMITED TO BE HELD ON MONDAY, 10TH FEBRUARY, 2020 AT 04:30 P.M. AT 3B, FLOOR 2, PLOT 53, SHRI PANT BHUVAN, S V P ROAD, OPERA HOUSE, MUMBAI- 400007.

ITEM	PARTICULARS
1.	Welcome
1.1.	Chairman of the Meeting
1.2.	To grant leave of absence, if any
1.3.	To note the minutes of the previous meeting of the Board
1.4.	To note the minutes of the previous meeting of the Stakeholder Relationship Committee
1.5.	To note the minutes of the previous meeting of the Nomination and remuneration committee
1.6.	To note the minutes of the previous meeting of the Audit committee
1.7.	To note the minutes of the unlisted subsidiaries of the company during third quarter
1.8.	To note Proceedings of the Audit Committee Meeting scheduled before the Board Meeting and Consideration and taking on record the Certificate on Financial Results
1.9.	To Consider and approval of the Unaudited Financial Results along with Limited Review of the Statutory Auditors, for the quarter ended 31 st December, 2019 to be submitted to the Stock Exchange
1.10	To note the quarterly compliance report on corporate governance for the quarter ended 31 st December 2019
1.11	To note the Shareholding Pattern for the Third quarter ended on 31 st December, 2019
1.12	To take on record the investors grievance statement as per regulation 13(3) of Securities Exchange Board of India (listing obligations and disclosure requirement), regulations 2015
1.13	To take note of Reconciliation of Share Capital Certificate issued by M/S J Vadhvana & Associates for the third quarter ended 31 st December, 2019

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1.14	To review the related party transactions for the quarter ended 31 st December, 2019
1.15	To review the performance of the Company
2	Vote of Thanks and close of meeting