



Date: December 3, 2018

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 for adoption of Consolidated Financial Results for the year ended March 31<sup>st</sup>, 2018**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, December 8, 2018 at 5.30 p.m., inter alia, to consider and approve, inter alia consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2018.

In connection with the above, in terms of the Company's code of conduct for prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for the insiders shall remain close from December 4, 2018 till December 11, 2018 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you

Yours faithfully  
For **Starlog Enterprises Limited**

**Aditi Shah**  
Company Secretary



**STARLOG ENTERPRISES LIMITED**

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