

मुंबई लललदीड

डुधडर, दल. ॡ डेडुडरु २०२०

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015

Email: hq@starlog.in Web: www.starlog.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on February 10, 2020 at 4:30 P.M. at the 3B, Floor 2, Plot 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai- 400007 of the Company inter-alia, to consider approve and take on record the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2019. The information contained in this Notice is also available on the Company's website i.e. www.starlog.in and also on Bombay Stock Exchange website at www.bseindia.com

For **Starlog Enterprises Limited**

Sd/-

Saket Agarwal

Managing Director

DIN: 00162608

Place : Mumbai

Date : February 04, 2020

WEDNESDAY, FEBRUARY 5, 2020

STARLOG ENTERPRISES LIMITED

CIN: L63010MH1983PLC031578

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai - 400021. Tel: +91-22-6656 3000 Fax: +91-22-2368 7015

Email: hq@starlog.in Web: www.starlog.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on February 10, 2020 at 4:30 P.M. at the 3B, Floor 2, Plot 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai- 400007 of the Company inter-alia, to consider approve and take on record the Un-Audited Financial Results for the third quarter and nine months ended December 31, 2019.

The information contained in this Notice is also available on the Company's website i.e. www.starlog.in and also on Bombay Stock Exchange website at www.bseindia.com

For Starlog Enterprises Limited

Sd/-

Saket Agarwal

Managing Director

DIN: 00162608

Place : Mumbai

Date : February 04, 2020