



Date: January 22, 2021

To  
BSE Limited  
Department of Corporate Affairs,  
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 year ended March 31st, 2020**

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 25 January 2021 at 4.00 p.m. at 3B, Floor 2, Plot 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai- 400007, inter alia to consider, approve and to take on record, Consolidated Audited Financial Results along with Auditor Report for the year ended March 31<sup>st</sup>, 2020.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,  
For **Starlog Enterprises Limited**

**Pranali Sulakhe**  
Company Secretary

**STARLOG ENTERPRISES LIMITED**

Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India  
Corporate Office: 2<sup>nd</sup>Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India  
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