



## NOTICE OF BOARD MEETING

September 09, 2020

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

Dear Sir/Madam,

**Sub: Notice of meeting of Board of Directors to be held on September 15, 2020**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on shorter notice on September 15, 2020 at 04.30 p.m. using Audio-Visual means.

The deemed venue shall be 3B, Floor 2, Plot no. 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai - 400007.

Kindly make it convenient to attend the meeting.

Yours faithfully,  
**For Starlog Enterprises Limited**

**Nachiket Sohani**  
**Company Secretary & Compliance Officer**

### STARLOG ENTERPRISES LIMITED

Registered Office: 141, Jolly Maker Chambers II, 14<sup>th</sup> 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  
Email: [hq@abginfra.com](mailto:hq@abginfra.com) | Tel +91 22 23665333 | Fax +91 22 23687015  
CIN: L63010MH1983PLC031578



## AGENDA FOR THE BOARD MEETING

**VENUE** : Audio – Visual mode

**DEEMED VENUE** : 3B, Floor 2, Plot 53, Shri Pant Bhuvan, S V P Road, Opera House, Mumbai - 400007

**DATE** : September 15, 2020

**TIME** : 04.30 P.M. IST

Sr. No.	Agenda Item
1.	Chairman of the Meeting
2.	To grant leave of absence, if any.
3.	To confirm the minutes of the previous Meeting of the Board of Directors held on August 04, 2020.
4.	To note the minutes of the Meeting of the Nomination and Remuneration Committee held on August 04, 2020.
5.	To consider and approve Unaudited Financial Statements for the quarter ended June 30, 2020
6.	To take a note of Financial Results for the quarter ended June 30, 2020 pursuant to Regulation 33 of SEBI Listing Regulations
7.	To note the applicability of Corporate Governance Report
8.	To note the Quarterly Compliances for the quarter ended June 30, 2020
9.	To approve reappointment of Mr. Saket Agarwal as the Managing Director & CEO for a period of five years from September 13, 2020 to September 12, 2025
10.	To note of transfer or transmission of shares
11.	Any other item

Note: Supplementary Agenda, if any, will follow.

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