

**STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED**

Registered Office Suite No:603,  
Shangrila Plaza,  
Plot No:14 Road No:2,  
Banjara Hills Hyderabad-500034.TG IN  
CIN : L17110TG1962PLC000915

**STARLITE**

21-01-2022

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 4th meeting of Board of Directors of the Company for the Financial year 2021-22 will be held on Thursday, February 10, 2022 at the registered office of the Company, inter-alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended on December 31, 2021 along with Limited Review Report of Auditors.

The intimation is also available on the Company website at <http://www.starliteglobal.in/investors/> and corporates updates (Board Meetings) section of [www.msei.in](http://www.msei.in)

By the order of Board of Director



**Sanjay Patwari**  
Managing Director  
DIN:00253330

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**