

NOTICE

**Board Meeting no.:2/2021-22
Date: 02-08-2021**

To
The Board of Directors
STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED
603, Shangrila Plaza, Plot No14, Road No2,
Banjara Hills, Hyderabad-500034

Dear Sir,

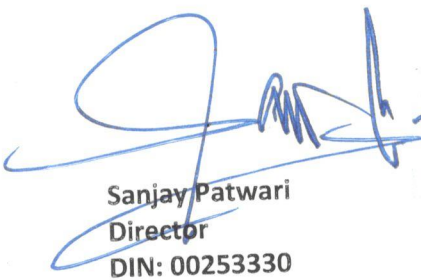
Notice is hereby given that the 2nd meeting of Board of Directors of the Company for the financial year 2021-22 will be held on Wednesday August 11, 2021 at 3:00 P.M. at registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter June 30, 2021.

Please submit leave of absence in case you are not in a position to attend the meeting. You are also hereby informed that you can participate in the board meeting through electronic mode. For this advance intimation is required to enable us to make necessary arrangement.

All the members of the Board are requested to attend the meeting.

Yours Faithfully

For Starlite Global Enterprises (India) Limited


Sanjay Patwari
Director
DIN: 00253330



STARLITE GLOBAL ENTERPRISES (INDIA) LTD.