

**STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED**

**CIN:L17110TG1962PLC000915**

**Reg Office: 603, Shangrila Plaza, Plot No.14, Road No. 2, Banjara Hills, Hyderabad-500034**

**NOTICE**

**Board Meeting no.: 5/2020-21**

Notice is hereby given that the 5<sup>th</sup> meeting of board of directors of the Company for the financial year 2020-21 will be held at shorter notice to discuss the urgent matters on Tuesday, December 15, 2020, 11:30 A.M. at registered Office of the Company at Suite No.603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad-500034.

**For Starlite Global Enterprises (India) Limited**

**Place: Hyderabad  
Date: 12-12-2020**

**Sd/-  
Sanjay Patwari  
Director  
DIN: 00253330**