STARLITE
GLOBAL ENTERPRISES (INDIA) LTD.

**Starlite Global Enterprises (INDIA) Limited**
**Registered Office: Suite No.603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad Telangana 500034**
**CIN: L17110TG1962PLC000915**
**E-mail – starlite@starhomes.in**

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is schedule to be held on 25th day of August 2020 to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Financial year ended 31st March, 2020 and to consider and approve unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June,2020. The notice has been uploaded on the website of the Company.

Date: 13.08.2020

Place: Hyderabad

For **Starlite global enterprises (INDIA) Limited**

**Sanjay Patwari**
**Director**
**DIN:00253330**

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. * HYDERABAD.