

**NOTICE OF BOARD MEETING (No.4/2023-24)**

Notice is hereby given pursuant Section 173 of the Companies Act, 2013 and pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the 4<sup>th</sup> meeting of Board of Directors of the Company for the Financial year 2023-24 will be held on **Friday, August 11, 2023 at 3:00 PM** at the registered office of the Company, inter-alia to consider and approve the unaudited financial result along with other matters.

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

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



**Megha Bisht**  
Company Secretary & Compliance Officer  
Membership no: A47797



**Place: Hyderabad**  
**Date: 02-08-2023**

**(CIN: L17110TG1962PLC000915)**

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