

NOTICE OF BOARD MEETING (No.8/2023-24)

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 8th meeting of Board of Directors of the Company for the Financial year 2023-24 will be held on **Thursday, December 28, 2023 at 3:00 PM** at the registered office of the Company, inter-alia to to discuss and consider the New-age Technology and its impact in the present and future growth of the Company along with other business matters consider.

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.

For Starlite Global Enterprises (India) Limited



Megha Bisht
Company Secretary & Compliance Officer
Membership no: A47797



Place: Hyderabad
Date: 19-12-2023

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.