

NOTICE OF BOARD MEETING (No.3/2023-24)

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 3rd meeting of Board of Directors of the Company for the Financial year 2023-24 will be held on shorter notice i.e. **Friday, June 16, 2023 at 11:30 AM** at the registered office of the Company, inter-alia to consider and approve the urgent business matter.

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



(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.