

NOTICE

Board Meeting no.:1/2021-22

Date: 21-06-2021

**To
The Board of Directors
STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED
603, Shangrila Plaza, Plot No14, Road No2,
Banjara Hills, Hyderabad-500034**

Dear Sir,

Notice is hereby given that the 1st meeting of Board of Directors of the Company for the financial year 2021-22 will be held on Wednesday June 30, 2021 at 3:00 P.M. at registered Office of the Company, inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2021.

You are also hereby informed that you can participate in the board meeting through electronic mode. For this advance intimation is required.

All the members of the Board are requested to attend the meeting.

Yours Faithfully

For Starlite Global Enterprises (India) Limited

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