



**NOTICE**

Board Meeting no.: 6/2020-21  
Date: 28-01-2021

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 6<sup>th</sup> meeting of Board of Directors of the Company for the financial year 2020-21 will be held on Thursday, February 11, 2021 at 3:00 P.M. at registered Office of the Company at Suite No.603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad -500034.

The agenda of the meeting are enclosed. Please submit leave of absence in case you are not in a position to attend the meeting. You may also attend the meeting through electronic mode. In case you desire to participate through electronic mode, please send a confirmation in this regard to email id: [accounts@starlitegroup.co.in](mailto:accounts@starlitegroup.co.in) to enable us to make necessary arrangements.

Note: The IP address will be provided for attending the Board Meeting through video conferencing

Kindly make it convenient to attend the same.

Yours Faithfully

For Starlite Global Enterprises (India) Limited

Sanjay Patwari  
Managing Director  
DIN: 00253330



<b>Item No.</b>	<b>Agenda &amp; Notes to Agenda of the Meeting of the Board of Directors</b>
<b>A. INTRODUCTORY MATTERS</b>	
<b>1.</b>	<b>To grant leave of absence, if any</b>
	The Board is required to grant leave of absence, if any, to the Director (s) who are express inability to attend the meeting. The Directors may apply for leave of absence in advance to the Board.
<b>2.</b>	<b>To record mode of Attendance of Directors</b>
	The Board will record their presence of Director along with mode of presence i.e. Physical or through electronic mode.
<b>3.</b>	<b>To record presence of Quorum</b>
	The Board will ascertain the quorum for the meeting.
<b>4.</b>	<b>To record details of Director present through Video Conferencing</b>
	The Board will record the Directors details if the Director is attending the meeting through video conferencing.
<b>5.</b>	<b>To take note of minutes of the preceding Board Meeting</b>
	The signed minutes of the previous board meeting held on December 15, 2020 to be read and confirmed by the Directors.
<b>6.</b>	<b>To take note of resolution passed by circulation since the last Meeting, if any</b>
	The signed resolution passed by circulation, if any to be read and confirmed by the Chairman of the meeting.

<b>B. MATTERS FOR NOTING, DISCUSSION AND APPROVAL</b>	
<b>7.</b>	<b>To consider and approve the Unaudited Financial Results (standalone &amp; consolidated) for the quarter ended December 31, 2020</b>
	The Board shall discuss, consider and approve the unaudited financial results (standalone & Consolidated) for the quarter ended December 31, 2020.
<b>8.</b>	<b>To review on the progress of the Projects of the Company</b>
	The Board shall review the report on the progress status of projects at Commercial

	project at Balanagar and Kondapur.
<b>9.</b>	<b>To consider and approve the Policy on Preservation of Documents</b>
	The Board shall discuss and approve the Policy on Preservation of Documents.
<b>10.</b>	<b>To consider and approve the policy on Sexual Harassment of Women at Workplace</b>
	The Board shall discuss and approve the policy on Sexual Harassment of Women at Workplace.
<b>11.</b>	<b>To consider and approve the Archival Policy for Disclosures to Stock Exchange</b>
	The Board shall discuss and approve the Archival Policy for Disclosures to Stock Exchange.
<b>12.</b>	<b>To consider and approve the policy on Determination of Materiality for disclosure of events or information</b>
	The Board shall discuss and approve the policy on Determination of Materiality for disclosure of events or information.
<b>13.</b>	<b>To take on the Quarterly Compliances submitted by the Company to Stock Exchange for quarter ended December 31, 2020</b>
	The Board shall take note of Quartely Compliances submitted by the Company to Metropolitan Stock Exchange of India for the quarter ended December 31, 2020.
<b>14.</b>	<b>Vote of Thanks</b>
	To thank the Chair and conclude the board meeting.