

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

Registered Office Suite No:603,
Shangrila Plaza,
Plot No:14 Road No:2,
Banjara Hills Hyderabad-500034.TG IN
CIN : L17110TG1962PLC000915

STARLITE

02-11-2021

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 3rd meeting of Board of Directors of the Company for the Financial year 2021-22 will be held on Friday, November 12, 2021 at the registered office of the Company, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2021 along with Limited Review Report of Auditors.

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


Sanjay Patwari
Managing Director
DIN:00253330



STARLITE GLOBAL ENTERPRISES (INDIA) LTD.