

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the 1st meeting of Board of Directors of the Company for the Financial year 2022-23 will be held on **Monday, May 30, 2022 at 3:00 P.M** at the registered office of the Company, inter-alia, to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on March 31, 2022 along with other business matters.

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



Place: Hyderabad
Date: 19-05-2022

STARLITE GLOBAL ENTERPRISES (INDIA) LTD. (CIN: L17110TG1962PLC000915)

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