

**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**

02-03-2022

**NOTICE**

Notice is hereby given that the 5<sup>th</sup> meeting of Board of Directors of the Company for the Financial year 2021-2022 will be held at shorter notice to discuss the urgent matters of the Company on Thursday, March 3, 2022, 11:00 A.M at the registered office of the Company at 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad -500034.

**For Starlite Global Enterprises (India) Limited**



**Place: Hyderabad  
Date:02-03-2022**

**Sd/-  
Managing Director  
DIN:00253330**

**STARLITE GLOBAL ENTERPRISES (INDIA) LTD.**