


NOTICE OF BOARD MEETING (No.1/2023-24)

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 2023-24 will be held on **Tuesday, May 2, 2023 at 3: 00 P.M** at the registered office of the Company, inter-alia to consider and approve in-principal approval of the Board for merger/ amalgamation of the Starlite Global Enterprises (India) Limited ("the Company") with Starlite Spintech Limited 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



Megha Bisht
Company Secretary
Membership no: A47797



Place: Hyderabad
Date: 27-04-2023

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.