

NOTICE OF BOARD MEETING (No.5/2023-24)

Notice is hereby given pursuant Section 173 of the Companies Act, 2013 and pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that the 5th meeting of Board of Directors of the Company for the Financial year 2023-24 will be held on shorter notice on **Friday, September 29, 2023 at 3:30 PM** at the registered office of the Company, inter-alia to consider and approve the scheme of amalgamation between Starlite Spintech Limited with Starlite Global Enterprises (India) Limited along with other urgent business matters need to be consider.

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 & Compliance Officer
Membership no: A47797



(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.