

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

CIN: L17110TG1962PLC000915

Reg Office: 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad – 500034

NOTICE OF BOARD MEETING

Notice is hereby given for the meeting of the Board of Directors is scheduled to be held Tuesday, 10th November 2020 at 3 p.m at Registered Office of the Company to inter alia, consider and approve the Unaudited Standalone and Consolidated Quarterly Financial Results of the Company for the 2nd Quarter of the Financial Year 2020-21 ending on 30th September, 2020 respectively.

Place: Hyderabad

For: **STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED**

Date: 02.11.2020

Sd/-

Sanjay Patwari
Managing Director
DIN: 00253330