



starlite
Light Re-engineered

July 27, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001.

Scrip Code: 517548

Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, August 09, 2022 inter-alia, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for Quarter Ended June 30, 2022;
2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2022;
3. To consider any other business as may be decided by the Board.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

For STARLITE COMPONENTS LIMITED
On Authority of CA Naren Seth
IRP in case of Starlite Components Limited
Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275
DIN: 01776424



Wamane S.K.