



Date: 08 September, 2022
To, Department of Corporate Affairs,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Outcome of Board Meeting

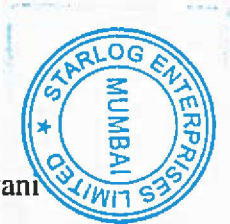
The Board of Directors at their meeting held today i.e. 08" September, 2023 has approved the following –

- 1) To Call 39th Annual General Meeting of the Company
- 2) To peruse and take note of Notice of 39th Annual General Meeting Of The Company
- 3) To approval of Director's Report for The Financial Year Ended March 31, 2023
- 4) To appoint Scrutinizer M/s Ritul Parmar & Associates for the to conduct the entire e-voting process at Annual General Meeting FY 2022.
- 5) To approve the policies of the Company.

Kindly take the same on record and oblige.

Thanking you

Sarita Khamwani



Company Secretary & Compliance Officer
Starlog Enterprises Limited

STARLOG ENTERPRISES LIMITED

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