



NOTICE OF BOARD MEETING

Date: 06th September, 2023

To,
The Board of Directors,
Starlog Enterprises Limited
501, Sukh Sagar,
N. S. Patkar Marg,
Mumbai – 400007

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, September 08, 2023 at 04.00 p.m. at deemed venue 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007 through Video Conferencing.

The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

Yours faithfully,

For **Starlog Enterprises Limited**


Sarita Khamwani
Company Secretary



STARLOG ENTERPRISES LIMITED

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India

Email: hq@starlog.in | Tel +91 22 69071234 | Fax +91 22 23687015

MSME : UDYAM–MH–18–0205650 | CIN: L63010MH1983PLC031578