



**NOTICE OF BOARD MEETING**

Date: 5<sup>th</sup> August, 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 the meeting of the Board of Directors of the Company will be held on Monday, August 14, 2023 at 4.00 p.m. at 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 & Compliance Officer



**STARLOG ENTERPRISES LIMITED**

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

Email: [hq@starlog.in](mailto:hq@starlog.in) | Tel +91 22 69071234 | Fax +91 22 23687015

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



**AGENDA FOR THE BOARD MEETING**

**VENUE : 501, SUKH SAGAR, N. S. PATKAR MARG,  
MUMBAI- 400007**

**DATE : MONDAY, AUGUST 14, 2023**

**TIME : 4.00 P.M.**

**MODE : VIDEO CONFERENCING**

<b>Sr. No.</b>	<b>Agenda Item</b>
1.	WELCOME
1.1	Chairman of the Meeting
1.2	To grant leave of absence, if any.
1.3	To peruse and note the minutes of the proceedings of the previous Meeting of the Board of Directors of the Company.
1.4	To peruse and take approval of unaudited financial results of June, 2023 quarter
1.5	To transact any other business with the permission of the Chair.
2.	Vote of thanks & conclusion of meeting.

Note: Supplementary Agenda, if any, will follow.

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