



**09th September, 2022**

To  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001

**Dear Sir,**

**Sub: Notice convening Annual General Meeting (“AGM”) as published in Newspaper**

With reference to the captioned subject and pursuant to Schedule III Part A para (A) (12) read with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, we are enclosing herewith copy of notice convening the 38<sup>th</sup> AGM of the Company scheduled to be held on **Friday, September 30, 2022 at 04:00 p.m.** as published in Free Press Journal (English) and Navshakti (Marathi) Newspaper on Friday 09.09.2022.

Thanking you,

Yours faithfully,

**For Starlog Enterprises Limited**

**PRANALI**  
**ANIKET**  
**SULAKHE**

Digitally signed by PRANALI ANIKET  
DN: cn=PRANALI ANIKET, o=STARLOG ENTERPRISES LIMITED, email=pranali@starlog.in, c=IN  
Date: 2022.09.09 10:37:00 +05'30'

**Pranali Sulakhe**  
**Company Secretary & Compliance Officer**

Enclosure: As Above

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
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CIN: L63010MH1983PLC031578



