



Date: 08th 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. 08th September, 2022 has approved the following -

- 1) To Call 38th Annual General Meeting of the Company
- 2) To peruse and take note of Notice of 38th Annual General Meeting Of The Company
- 3) To approval of Director's Report for The Financial Year Ended March 31, 2022.
- 4) To appoint Scrutinizer M/s Shivang Goyal & 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

Yours faithfully
For Starlog Enterprises Limited

**PRANALI
ANIKET
SULAKHE**



Pranali A Sulakhe
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
CIN: L63010MH1983PLC031578