



starlite
Light Reimagined

September 03, 2022

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 517548

Subject: Outcome of the Board Meeting.

Dear Sir/ Madam

In continuation of our intimation dated August 23, 2022 and pursuant to SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015, it is to inform that Board of Directors of the Company at their meeting held today September 03, 2022, inter-alia, transacted and approved the following businesses:

1. Annual General Meeting:

- a) The 31st Annual General Meeting {AGM} of the Members of the Company will be held on Monday, September 26, 2022 at 11:30 a.m. at the Registered Office situated at Plot No. F-108, MIDC Area, Satpur, Nashik – 422 007;
- b) Decided the Book closure date from Thursday, September 20, 2022 to Sunday, September 26, 2022 (both days inclusive) for convening the Annual General Meeting of the Company;
- c) Approved Notice of the 31st Annual General Meeting of the Company.

2. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the 31st Annual General Meeting.

The Board meeting commenced at 11:00 a.m. and concluded at 11:30 a.m.
Request you to kindly take this letter on record and acknowledge the receipt.

For STARLITE COMPONENTS LIMITED
On Authority of CA Naren Seth
IRP in case of Starlite Components Limited
Insolvency Professional (IP)
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275
DIN: 01776424

Wamane S.K.



Registered
Office

STARLITE COMPONENTS LIMITED
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