



starlite
Light Re-engineered

September 03, 2023

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

Scrip Code: 517548

Subject: Outcome of the Board Meeting dated September 03, 2023.

Dear Sir/ Madam

In continuation of our intimation dated August 31, 2023 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, 2023, inter-alia, transacted and approved the following businesses:

1. Annual General Meeting:



- a) The 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 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 Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for convening the Annual General Meeting of the Company;
- c) Approved Notice of the 32nd Annual General Meeting of the Company.

2. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the 32nd Annual General Meeting.

The Board meeting commenced at 02:00 p.m. and concluded at 03:00 p.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.

STARLITE COMPONENTS LIMITED
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COMPANY CIN NO: L31200MH1991PLC063980