



Date: August 06, 2022

To,
Department of Corporate Affairs
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Company Code: 520155

Dear Sir/ Madam,

Sub: Notice of Board Meeting for adoption of Financial Results

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2022 at 03.00 p.m. at 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, inter alia to consider, approve and to take on record, Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2022 through Video Conferencing.

Kindly take the same on record and oblige.

Thanking you
Yours faithfully,
For **STARLOG ENTERPRISES LIMITED**

PRANALI
ANIKET
SULAKHE

Digitally signed by PRANALI ANIKET S. SULAKHE
DN: cn=Pranali Aniket Sulakhe, o=STARLOG ENTERPRISES LIMITED, ou=STARLOG ENTERPRISES LIMITED, email=pranali@starlog.in, c=IN
Date: 2022.08.06 14:27:50 +05'30'

Pranali Sulakhe
Company Secretary

STARLOG ENTERPRISES LIMITED

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CIN: L63010MH1983PLC031578