



starlite
Light Re-engineered

September 07, 2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 517548

Subject: Intimation of AGM Book Closure & Cut-off Date
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 32nd Annual General Meeting of the Company, for the financial year 2022-23 which is scheduled to be held on Saturday, September 30, 2023 at 11:30 A.M. (IST) to be conducted at Plot No. F-108, MIDC Area, Satpur, Nashik - 422 007.

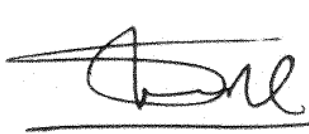

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 [both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.

Further, the cut-off date for determining shareholders eligibility for voting at Annual General Meeting is 23rd September, 2023.

This is for your information and record.

Thanking you,

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
Registered Office Address: F-108, MIDC Area, Satpur, Nashik - 422007, Maharashtra, INDIA
E-mail: info@starlitecomponents.com. URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980