



starlite
Light Re-engineered

August 23, 2022

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

Scrip Code: 517548

Sub: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held Saturday, September 03, 2022, inter-alia, to transact the following business:

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report and annexure thereon for the Annual General meeting to be held for the year ended March 31, 2022.
2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.
3. To appoint Scrutinizer for Annual General Meeting.
4. Any other matter with the permission of Chairman

Request you to kindly take this letter on record and acknowledge the receipt of the same.

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.