

NOTICE


Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 at 11:30 a.m. at #88, Times Square, MG Road, Bangalore - 560001, to inter alia transact the following business:

1. To consider and approve the un-audited financial results of the Company for the first quarter ended 30th June 2016 along with Statement of Assets and Liabilities.
2. To consider the Limited Review report for the first quarter ended 30th June 2016.

For Starcom Information Technology Limited

Sd/-

Preeti Verma
Company Secretary and Compliance Officer
Membership Number: A39128


Date: 5th August 2016
Place: Bangalore

