

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February 2017 at 11:30 A.m. at #88, Times Square, MG Road, Bangalore - 560001, to interalia transact the following business:

1. To consider and approve the un-audited financial results of the Company for the third quarter ended 31st December 2016.
2. To consider the Limited Review report for the third quarter ended 31st December 2016.

By Order of the Board

For **Starcom Information Technology Limited**

Sd/-

Nidhi Sharma

Company Secretary & Compliance Officer

Date: 6th February 2017

Place: Bangalore