

## 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 Thursday, 14<sup>th</sup> December, 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 second quarter & half year ended 30<sup>th</sup> September 2017 along with Statement of Assets and Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. To consider the Limited Review report for the second quarter & half year ended 30<sup>th</sup> September 2017.

The said notice may be accessed on the Company's website at [www.starcominfotech.com](http://www.starcominfotech.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
For **Starcom Information Technology Limited**

Nidhi Sharma  
Company Secretary & Compliance Officer

Date: 29<sup>th</sup> November 2017

Place: Bangalore