

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 Wednesday, 14th February, 2018 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 2017.
2. To consider the Limited Review report for the third quarter ended 31st December 2017.

The said notice may be accessed on the Company's website at www.starcominfotech.com and also on the website of BSE Limited at www.bseindia.com

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

Nidhi Sharma
Company Secretary & Compliance Officer

Date: 7th February 2018

Place: Bangalore