

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, 30th May 2018 at 02.30 P.M. at #88, Times Square, MG Road, Bangalore - 560001, inter-alia, to consider and approve, the Audited Financial Results of the company for the fourth quarter and financial year ended March 31, 2018 & Statement of Assets and Liabilities for the half year ended as on that date.

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: 21st May 2018
Place: Bangalore