

Date: February 14, 2018

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,
Ref No: - Scrip Code: BSE - 531616

Sub: Outcome of the Board Meeting held on February 14, 2018

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. on Wednesday, February 14, 2018 at 11.30 a.m., the time scheduled for meeting and concluded at 2.00 p.m. at the Registered Office of the Company at #88, Times Square, MG Road, Bangalore - 560001, wherein the following business was inter-alia transacted:

1. Considered and approved the Un-audited Financial Results of the Company for the third quarter ended December 31, 2017.
2. Considered and taken on record the Limited Review Report for the third quarter ended December 31, 2017.

Kindly take the same on your record and oblige.

Yours faithfully,
For Starcom Information Technology Limited




Nidhi Sharma
Company Secretary & Compliance Officer