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TUESDAY | NOVEMBER 8 | 2016

ST  RCOM

Regd. Office: Sheriff Centre, 73/1,
St Mark's Road, Bengaluru 560 001
CIN:L67120KA1995PLC078846
Phone: +91 80 2227 8283 / 2227 1797
Email: info@starcominfotech.com Website:www.starcominfotech.com

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, 14th November 2016 at 12:30 p.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 30th September 2016 along with Statement of Assets and Liabilities.
2. To consider the Limited Review report for the second quarter/ half year ended 30th September 2016.

By Order of the Board
For Starcom Information
Technology Limited
Sd/-

Nidhi Sharma
Company Secretary
& Compliance Officer

Place: Bengaluru
Date: 07.11.2016

STARCOM

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