

ಇಂದಿನ ಡಾಲರ್ ಬೆಲೆ ₹ 68.84
ಮಂಗಳವಾರ, ಆಗಸ್ಟ್ 7, 2018

8

STARCOM INFORMATION TECHNOLOGY LIMITED

CIN No. L67120KA1995PLC078846

Regd. Office : Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001

Phone: 91 80 2227 8283 / 2227 1797 Fax: +91 80 2227 8131

Email id: info@starcominfotech.com Website: www.starcominfotech.com

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 Tuesday, 14th August, 2018 at 2:30 p.m. at #88, Times Square, MG Road, Bangalore - 560 001, to inter-alia transact the following transaction:

1. To consider and approve the un-audited financial results of the Company for the first quarter ended 30th June 2018 as prescribed under Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements Regulation 2015).
2. To consider the Limited Review report for the first quarter ended 30th June 2018.

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

Date : 6th August 2018
Place : Bengaluru

By Order of the Board
For Starcom Information Technology Limited
Nidhi Sharma
Company Secretary & Compliance Officer



BENGALURU, TUESDAY, AUGUST 7, 2018

FINANCIAL EXPRESS

TUESDAY, AUGUST 7, 2018

12 NATION

STARCOM INFORMATION TECHNOLOGY LIMITED

CIN No. L67120KA1995PLC078846

Regd. Office : Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001

Phone: 91 80 2227 8283 / 2227 1797 Fax: +91 80 2227 8131

Email id: info@starcominfotech.com Website: www.starcominfotech.com

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 Tuesday, 14th August, 2018 at 2:30 p.m. at #88, Times Square, MG Road, Bangalore - 560 001, to inter-alia transact the following transaction:

1. To consider and approve the un-audited financial results of the Company for the first quarter ended 30th June 2018 as prescribed under Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements Regulation 2015).
2. To consider the Limited Review report for the first quarter ended 30th June 2018.

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

Date : 6th August 2018
Place : Bengaluru

By Order of the Board
For Starcom Information Technology Limited
Nidhi Sharma
Company Secretary & Compliance Officer