

FINANCIAL

EXPRESS

THURSDAY, NOVEMBER 8, 2018 BENGALURU

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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 Wednesday, 14th November, 2018 at 2:30 p.m. at # 88, Times Square, MG Road, Bangalore - 560001, to inter alia transact the following transaction:

1. To consider and approve the un-audited financial results of the Company for the Second quarter & Half Year ended 30th September 2018 along with the Statement of Asset & Liabilities or the half year ended September 30th, 2018 as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended from time to time.
2. To consider the Limited Review report for the Second quarter & Half Year ended 30th September 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 : 7th November 2018
Place : Bengaluru

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

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ರಾಯಚೂರು • ದಾವಣಗೆರೆ • ತುಮಕೂರು • ಶಿವಮೊಗ್ಗ

ಹೊಸನರಸಂದ ಹರಿಕಾರ - ಪರಂಪರೆಯ ಪಕ್ಕಾರ

ಬೆಂಗಳೂರು • ಹುಬ್ಬಳ್ಳಿ • ಕಲಬುರಗಿ • ಬಳ್ಳಾರಿ • ಮೈಸೂರು • ಮಂಗಳೂರು

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