

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, it is hereby notified that the meeting of the Board of Directors of the Company, scheduled to be held on Saturday, 7<sup>th</sup> November 2015 is now rescheduled and will be held on Monday, 9<sup>th</sup> November 2015 at 03:00 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 30<sup>th</sup> September 2015 alongwith Statement of Assets and Liabilities.
2. To consider the Limited Review report for the second quarter/ half year ended 30<sup>th</sup> September 2015.

By Order of the Board

For **Starcom Information Technology Limited**

Sd/-

Preeti Verma

Company Secretary & Compliance Officer

PAN AOOPV1562N

Date: 2<sup>nd</sup> November 2015

Place: Bangalore