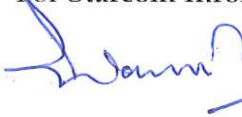


NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 12, 2016 at 11.30 a.m.** at #88, Times Square, MG Road, Bangalore - 560001, inter-alia, to consider and approve, the un-audited financial results of the Company for the third quarter ended December 31, 2015.

The said notice may be accessed on the Company's website at www.starcominfotech.com and also on the Stock Exchanges website at www.bseindia.com and www.aselindia.com

By Order of the Board
For **Starcom Information Technology Limited**



Sd/-

Ziaulla Sheriff

Chairman and Managing Director

DIN: 00002098

Add: Al-Barka Golden Enclave, Airport Road, Bangalore - 560017

Date: February 3, 2016

Place: Bangalore