

**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 Monday, 30<sup>th</sup> May 2016 at 11.00 a.m. at #88, Times Square, MG Road, Bangalore - 560001, inter-alia, to consider and approve, the audited financial results for the fourth quarter and financial year ended March 31, 2016 & Statement of Assets and Liabilities for the half year ended as on that date.

The said notice may be accessed on the Company's website at [www.starcominfotech.com](http://www.starcominfotech.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board

For **Starcom Information Technology Limited**



Preeti Verma

Company Secretary & Compliance Officer

PAN AOOPV1562N

Date: 20th May 2016

Place: Bangalore