

## 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, 14<sup>th</sup> November, 2018 at 2:30 p.m. at #88, Times Square, MG Road, Bangalore - 560001, to interalia transact the following transaction:

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 2018 along with the Statement of Asset & Liabilities or the half year ended September 30, 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 30<sup>th</sup> September 2018.

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**

Nidhi Sharma  
Company Secretary & Compliance Officer

Date: 7<sup>th</sup> November 2018  
Place: Bangalore