

Date: May 30, 2017

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,
Scrip Code: BSE - 531616

Sub: Outcome of the Board Meeting held on May 30, 2017


In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of our Company was held today i.e Tuesday, May 30, 2017 at 11.00 a.m., the time scheduled for meeting at #88, Times Square, MG Road, Bangalore - 560001, and concluded at 04:30 p.m., wherein the following business was inter-alia transacted:

1. Considered and approved the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes and the Report of the Auditors thereon.
2. Considered and approved the audited financial results of the Company for the fourth quarter and financial year ended March 31, 2017 along with the Statement of assets and liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Starcom Information Technology Limited**


Nidhi Sharma

Company Secretary and Compliance Officer

