

Date: September 14, 2017

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

Dear Sir,

Ref No: - Scrip Code: BSE - 531616

**Sub: Outcome of the Board Meeting held on September 14, 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. on Thursday, September 14, 2017 at 01.30 p.m., the time scheduled for meeting and concluded at 4.00 p.m. at the Registered Office of the Company at #88, Times Square, MG Road, Bangalore - 560001,, wherein the following business was inter-alia transacted:

1. Considered and approved the Un-audited Financial Results of the Company for the first quarter ended June 30, 2017 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2017.
3. Approved the Directors' Report along with the Annexures for the financial year 2016-17.
4. Approved notice of 22<sup>nd</sup> Annual General Meeting.

Kindly take the same on your record and oblige.

Yours faithfully,

For Starcom Information Technology Limited



Nidhi Sharma  
Company Secretary & Compliance Officer  
Membership No: A46079

