

Date: December 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 December 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, December 14, 2017 at 11.30 a.m., the time scheduled for meeting and concluded at 5.15 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 second quarter & half year ended September 30, 2017, along with the statement of Asset & liabilities for the half year ended as on that date 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 second quarter & half year ended September 30, 2017.

Kindly take the same on your record and oblige.

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



Nidhi Sharma
Company Secretary & Compliance Officer