

Date: November 14, 2018

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 November 14, 2018

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of our Company was held today i.e. Wednesday, November 14, 2018 at 02.30 p.m., the time scheduled for meeting at #88, Times Square, MG Road, Bangalore – 560001, and concluded at 04.00 p.m., 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, 2018 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the Second quarter Second quarter & Half Year ended September 30, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Starcom Information Technology Limited


Nidhi Sharma
Company Secretary and Compliance Officer
Place: Bangalore

