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STARCOM

Regd. Office: Sheriff Centre, 73/1,
St Mark's Road, Bengaluru 560 001
CIN:L67120KA1995PLC078846
Phone: +91 80 2227 8283 / 2227 1797

Email: info@starcominfotech.com Website: www.starcominfotech.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the **Board of Directors of the Company, is scheduled to be held on Friday, 12th August, 2016 at 11:30 a.m.** at #88, Times Square, MG Road, Bangalore – 560001, to interalia transact the following business .

1. To consider and approve the un-audited financial results of the Company for the first quarter ended 30th June 2016 alongwith Statement of Assets and Liabilities.
2. To consider the Limited Review report for the second quarter/ half year ended first quarter ended 30th June 2016

By Order of the Board
For Starcom Information
Technology Limited
Sd/-

Preeti Verma
Company Secretary
& Compliance Officer
PAN: AOPV1562N

Place: Bengaluru
Date: 05.08.2016



ಬೆಂಗಳೂರು • ಹುಬ್ಬಳ್ಳಿ • ಕಲಬುರಗಿ • ಬಳ್ಳಾರಿ • ಮೈಸೂರು • ಮಂಗಳೂರು • ಹೊಸರಸನದ ಹರಿಕಾರ - ಚರಂಪರಯ್ಯ ಪತ್ತಾರ ರಾಯಚೂರು • ದಾವಣಗೆರೆ • ತುಮಕೂರು • ಶಿವಮೊಗ್ಗ

ಬೆಂಗಳೂರು ಶುಕ್ರವಾರ 5-8-2016 ಕನ್ನಡ ದಿನಪತ್ರಿಕೆ ಸಂಪುಟ 34 ಸಂಚಿಕೆ 239 ಪುಟ 8 ಬೆಲೆ ₹ 3.00 RNI No.36667/82 Ph.22866213 Fax:080-22868484 **sanj**

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