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ಬೆಂಗಳೂರು • ಹುಬ್ಬಳ್ಳಿ • ಕಲಬುರಗಿ • ಬಳ್ಳಾರಿ • ಮೈಸೂರು • ಮಂಗಳೂರು

ಪೊನ್ನಾಪುರ - ಪರಂಪರೆಯ ಪತ್ರಾರ

ರಾಯಚೂರು • ದಾವಣಗೆರೆ • ತುಮಕೂರು • ಶಿವಮೊಗ್ಗ

ಬೆಂಗಳೂರು ಮಂಗಳವಾರ 23-5-2017 ಕನ್ನಡ ದಿನಪತ್ರಿಕೆ ಸಂಪುಟ 35 ಸಂಚಿಕೆ 163 ಪುಟ 8 ಬೆಲೆ

**STARCOM INFORMATION TECHNOLOGY LIMITED**

CIN No. L67120MH1995PLC085704

Regd. Office : Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001

Phone: +91 80 2227 8283 / 2227 1797 Fax: +91 80 2227 8131

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

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May 2017 at 11.00 a.m. at #88, Times Square, MG Road, Bangalore - 560 001, inter-alia, to consider and approve, the audited financial results for the fourth quarter and financial year ended March 31, 2017 & Statement of Assets and Liabilities for the half year ended as on that date. The said notice may be accessed on the Company's website at [www.starcominfotech.com](http://www.starcominfotech.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
For Starcom Information Technology Limited  
Nidhi Sharma  
Company Secretary & Compliance Officer

Date : 23<sup>rd</sup> May 2017  
Place : Bangalore

BENGALURU, TUESDAY, MAY 23, 2017

# FINANCIAL EXPRESSES

## STARCOM INFORMATION TECHNOLOGY LIMITED

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Date : 23<sup>rd</sup> May 2017  
Place : Bangalore

By Order of the Board  
For Starcom Information Technology Limited  
Nidhi Sharma  
Company Secretary & Compliance Officer