

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November 2016 at 12:30 p.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 second quarter/ half year ended 30th September 2016 along with Statement of Assets and Liabilities.
2. To consider the Limited Review report for the second quarter/ half year ended 30th September 2016.

By Order of the Board

For Starcom Information Technology Limited

Sd/-

Nidhi Sharma

Company Secretary & Compliance Officer

Date: 7th November 2016

Place: Bangalore