Date: 10th December, 2021

To,
Department of Corporate Affairs,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 520155

Dear Sir / Madam,

Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today i.e. 10th December, 2021 has approved the following -

1) Convening of Extra-Ordinary General Meeting ("EGM") for the business as set out in the Notice of EGM of the Company scheduled to be held on Friday, 7th January, 2022 at 4:30 P.M. (IST) through Video Conferencing in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, including any amendments thereof.

The Notice of EGM shall be submitted in due course. Kindly take the same on record and oblige.

Thanking you

Yours faithfully
For **Starlog Enterprises Limited**

PSulakhe

Starlog Enterprises Ltd. Mumbai

Pranali A Sulakhe
Company Secretary

STARLOG ENTERPRISES LIMITED
Registered Office: 141, Jolly Maker Chambers II, 14th Floor, Nariman Point, Mumbai- 400 021, Maharashtra, India
Corporate Office: 2nd Floor, Flat No.3B, Shree Pant Bhuvan, Sandhurst Bridge, Mumbai - 400007, Maharashtra, India
Email: hq@starlog.in | Tel +91 22 23665333 | Fax +91 22 23687015
CIN: L63010MH1983PLC031578