

STARTECK FINANCE LIMITED

(Formerly known as Nivedita Mercantile Financing Limited)

Registered office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057.

Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 CIN: L51900MH1985PLC037039

SFL/BSE/18/19-20

Date: 27th August, 2019

To
The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sub: Intimation of AGM and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21st September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of the 34th Annual General Meeting ("AGM") of the Company scheduled to be held on 26th September, 2019 for the year ended 31st March, 2019.

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
512381	Equity	21 st September, 2019	26 th September, 2019	20 th September, 2019	34 th AGM.

Further, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, 20th September, 2019 as cut-off date to determine the shareholders eligible to cast their votes electronically at website: <https://www.evoting.nsdl.com/> from 23rd September, 2019 (9.00 a.m.) to 25th September, 2019 (5.00 p.m.) for the above AGM.

This is for your information and records.

For Starteck Finance Limited
(formerly known as Nivedita Mercantile and Financing Limited)


Sweta Gupta
Company Secretary

