

Stardeck Finance Limited

SFL/BSE/23/21-22

Date: 6th September, 2021

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

Sub: Annual Report for the F.Y. 2020-21 and Notice of Annual General Meeting to be held on Tuesday, September 28, 2021.

Dear Sirs,

Pursuant to Regulation 34(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, please find attached herewith the Annual Report for the financial year 2020-21 and Notice of Annual General Meeting of the members of the Company to be held on Tuesday, September 28, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The said Notice and Annual Report for FY 2020-21 is also available on the website of the Company at www.stardeckfinance.com

This is for your information and records.

Thanking You,

For Stardeck Finance Limited


Mayurk Jain
Company Secretary
Encl: a/a



Email Id: cosec@stardeckfinance.com