

21st May, 2016

To:

➤ Mr. Sanjay Arora	➤ Mr. Ramesh Hanumantrao Joshi
➤ Mr. Yogesh Kumar Gupta	➤ Mr. Kamaljeet Singh Jaswal
➤ Mr. Abhay Kumar Chandalia	➤ Mr. Sachin Shridhar

SUB: BOARD MEETING

Dear Sir's,

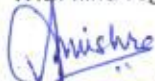
This is to inform you that the board meeting of the Company is scheduled to be held as per the programme hereunder:

	BOARD MEETING
Day	Monday
Date	30 th May, 2016
Time	1.00 P.M.
Venue	A-1/51, LGF, SAFDARJUNG ENCLAVE, NEW DELHI-110029 E-mail : secretarial@starlitgroup.net

Kindly make it convenient to attend the meeting.

Further attached herewith the Agenda for the Board Meeting of the company. For any concern, please feel free to contact the below mentioned persons.

With kind regards,



Archana Mishra
Company Secretary
Membership No.: 33940



AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF THE
COMPANY TO BE HELD ON MONDAY, THE 30TH MAY, 2016 AT 1.00 P.M.
AT A-1/51, LGF, SAFDARJUNG ENCLAVE, NEW DELHI-110029

Sl. No.	Particulars
STATUTORY MATTERS	
1	Leave of Absence, if any
2	Noting of the minutes of last meeting
3	Appointment of Chairman
BUSINESS MATTERS	
4	Noting of Disclosure of Interest by Directors
5	Resignation of Mr. Hanumantrao Joshi
6	Notice of closure of Trading Window from 23.05.2016 to 31.05.2016 as per Regulation 9 of SEBI(Prohibition of Insider Trading)Regulations, 2015
7	To discuss and approve the Balance Sheet, Profit and loss account along with Schedule and notes to account and the Cash Flow Statement, for the Financial Year ended 31.03.2016
8	Any other business with the permission of the Chair
9	Vote of thanks

For Starlit Power Systems Limited



Archana Mishra
Company Secretary
Membership No.: 33940

