

To
The Corporate Relationship Department
BSE Ltd.
Phiroze JeeJeebhoy Towers
Dalal Street Mumbai-400001

Date: 02/02/2018

Sub: Advance Intimation of Board Meeting pursuant to Regulation 29 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the next meeting of the Board of Directors of the Company (Starlit Power Systems Limited) scheduled to be held on Wednesday, 14th Day of February, 2018 at the registered office of the company at 2:00 P.M, inter-alia to consider and approve the following;


1. Un-audited Financial Results (standalone/consolidated) together with Limited Review Report for the third quarter and nine months ended December 31, 2017.
2. Other usual routine matters including any other matters brought before the board, with the kind consent of the Chairman.

This is for your kind informations and record please.

Thanking You

Yours Faithfully

For Starlit Power Systems Limited


Kunjbihari Yadav
(Company Secretary)
M. No. 31626