

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

Date: 21/05/2018

Ref: Scrip Code-538733

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

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of the Company ("Starlit Power Systems Limited") scheduled to be held on Wednesday, 30<sup>th</sup> Day of May, 2018, at the corporate office of the company A-1/20, LGF Safdarjung Enclave, New Delhi-110029, at 3:00 P.M. inter-alia to consider and approve the following:

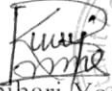
1. Audited Financial Results (standalone/consolidated) together with Audit Report for the fourth quarter and financial year ended March 31, 2018.
2. Other usual routine matters including any other matters brought before the board, with the kind consent of the Chairman.

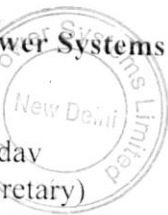
This is for your kind informations and record please.

Thanking You

Yours Faithfully

For Starlit Power Systems Limited

  
Kunjbihari Yadav  
(Company Secretary)



## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 at 3:00 P.M at the corporate office of the company, A-1/20, LGF, Safdarjung Enclave, New Delhi-110029, inter-alia to consider and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018 along with other routine businesses.

*Further, the informations contained in this notice are also available on the company's website [www.starlitpower.com](http://www.starlitpower.com) and Stock Exchange's website: [www.bseindia.com](http://www.bseindia.com)*

Place: New Delhi

Date: 21/05/2018

for Starlit Power Systems Limited

  
Kunjilhari Yadav  
Company Secretary