

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

Date: 03/08/2018

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 Tuesday, 14th Day of August, 2018 at the corporate office of the company at 4:00 P.M, inter-alia to consider and approve the following;

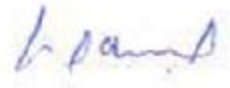
1. Un-audited Financial Results(standalone/consolidated) together with Limited Review Report for the first quarter ended June 30, 2018.
2. Other usual routine matters including any other matters brought before the board, with the kind consent of the Chairman.

This is for your kind informations and record please.

Thanking You

Yours Faithfully

For Starlit Power Systems Limited


Kamaljeet Singh Jaswal
Director (CFO)
DIN: 02340493

