

Ref: SPSL/016/2019-20

July 22nd, 2019

To

Bombay Stock Exchange Limited.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Subject : Intimation of Board Meeting to consider unaudited Financial Results for the quarter ended 30th June, 2019.

Script Code : 538733

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,. we hereby inform you that a meeting of the Board of Directors of the company is Schedule to be held on Tuesday, the 13th day of August, 2019 at 3:00 PM at A-1/20, LGF Safdarjung Enclave, New Delhi- 110029, inter-alia:

1. To consider and take on record the unaudited financial results for the first quarter ended 30th June, 2019.

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed w.e.f 1st July, 2019 till 48 hours from the conclusion of the Board meeting. The said notice is also available at company's website at <http://www.starlitpower.com>

For **STARLIT POWER SYSTEMS LIMITED**

Lavan Raheja
22 July 2019
Lavan Raheja
Company Secretary
M No. : 55438

