

Ref: SPSL/030/2019-20

October 31<sup>st</sup>, 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 and half year ended 30<sup>th</sup> September, 2019.**

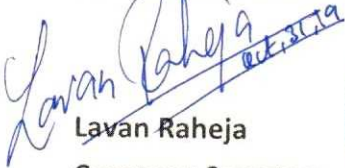
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Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,. We hereby inform you that a meeting of the Board of Directors of the company is Schedule to be held on Wednesday, the 13<sup>th</sup> day of November 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 quarter and half year ended 30<sup>th</sup> September, 2019.

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed w.e.f 1<sup>st</sup> October, 2019 till 48 hours from the conclusion of the Board meeting.

For STARLIT POWER SYSTEMS LIMITED

  
Lavan Raheja

Company Secretary

M No. : 55438

