

Ref: SPSL/030/2019-20

October 31st, 2019

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

Dear Sir,

<u>Subject : Intimation of Board Meeting to consider unaudited Financial Results for the quarter</u> <u>and half year ended 30th September, 2019.</u> 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 Wednesday, the 13th 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 30th September, 2019.

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

For STARLIT POWER SYSTEMS LIMITED Wah and actual a Lavan Raheja Company Secretary M No. : 55438

STARLIT POWER SYSTEMS LIMITED CIN: L37200DL2008PLC174911

(An ISO 9001:2008 & ISO 14000:2004 Certified Company)

Registered Office : A-1/51, LGF Safdarjung Enclave, New Delhi-110029 Ph.: +91 11 26102570, 46027970, 46037870, Fax: +91 11 26102670 Manufacturing Plant : Indri Road, Vill. Atta, Sohna Near Gurgaon Haryana-122103 Contact.: +91-9729169100 Web: www.starlitlead.com Email: info@starlitgroup.net