

Ref: SPSL/036/2019-20

February 03rd, 2020

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 31st December, 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 Thursday, the 13th day of February 2020 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 ended 31st December, 2019.

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed w.e.f 1st January, 2020 till 48 hours from the conclusion of the Board meeting.

For STARLIT POWER SYSTEMS LIMITED


Lavan Raheja
Company Secretary
M No. : 55438

