



Khushvinder Singhal

(B.com, FCS, LLB, MBA(F), MFC, IP)

IBBI REGD INSOLVENCY PROFESSIONAL & ADVOCATE

IP Regn.No. (IBBI/IP-N00888/2019-2020/12833)

Registered Address: House no. 399, SECTOR 12-A, Panchkula, Haryana, 134112

Interim Resolution Professional – Starlit Power Systems Limited

Email ID – starlit.cirp@gmail.com

Mobile - +9199140-30030

22nd May, 2023

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

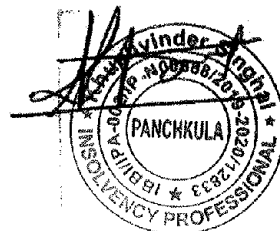
Subject: Subject: Intimation of Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2023.

Dear Sir/Madam,

This has reference to our intimation dated 23rd March, 2023, regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of M/s Starlit Power Systems Limited ("the Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016, filed against the company by Advani Private Limited.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the IRP and Board of Directors (Powers Suspended) of the company is Schedule to be held on Tuesday, the 30th day of May, 2023, inter-alia:

1. To consider and approve the audited financial results for the fourth quarter and year ended 31st March, 2023 along with Independent auditor's report thereon.
2. Any other matter with the permission of the chair.





Khushvinder Singhal

(B.com, FCS, LLB, MBA(F), MFC, IP)

IBBI REGD INSOLVENCY PROFESSIONAL & ADVOCATE

IP Regn.No. (IBBI/IP-N00888/2019-2020/12833)

Registered Address: House no. 399, SECTOR 12-A, Panchkula, Haryana, 134112

Interim Resolution Professional – Starlit Power Systems Limited

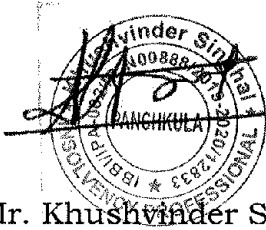
Email ID – starlit.cirp@gmail.com

Mobile - +9199140-30030

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed w.e.f 1st April, 2023 till 48 hours from the conclusion of the Board meeting as intimated through our letter dated 03rd April, 2023. This is for your Information and record.

Thanking you,

For **Starlit Power Systems Limited**



(Mr. Khushvinder Singhal)

Interim Resolution Professional

In the matter of M/s Starlit Power Systems Limited

Reg no.: (IBBI/IPA-002/IP-N00888/2019-2020/12833)

Registered Address: House no. 399, Sector 12-A, Panchkula, Haryana, 134112

Registered Mail: kvsinghal@gmail.com

Email for correspondence – starlit.cirp@gmail.com

Mobile- +91-9914030030

(Starlit Power Systems Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from March 20, 2023, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Khushvinder Singhal (IP Registration No. IBBI/IPA-002/IP-N00888/2019-2020/12833, appointed by the National Company Law Tribunal, Delhi Bench-II by order dated 20.03.2023 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, New Delhi Bench -II, New Delhi on 21.03.2023 under the provisions of the Code.)