



**starlite**  
light the engineered

SCL/069/2017-18  
December 11, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.

Dear Sir,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on December 14, 2017 at the Registered Office of the Company to take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter and half year ended September 30, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window will be closed for trading in Company's Equity Shares for Designated Persons from December 11, 2017 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2017 (both days inclusive).

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

Yours truly,

For Starlite Components Limited

Arvind Bharati  
Managing Director  
DIN: 00148830

**STARLITE COMPONENTS LIMITED**  
Registered Office | Address: 64-B-1, MIDC Area, Saipur, Nasik - 422007, Maharashtra, INDIA  
Telephone: +91-253-2309016, +91-253-2309019, Fax: +91-253-2309017  
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN : L31200MH1991PLC063980