



starlite
Light Re-engineered

SCL/0215/2016-17
February 14, 2017

To,
The Stock Exchange – Mumbai,
The Corporate Relationship Dept.,
1st floor, New Trading Ring,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sir,

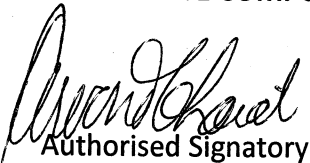
Sub: Outcome of the Meeting of the Board of Directors held on 14th February, 2017.
Stock Code: 517548

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 14th February, 2017 at 3:00 p.m. and concluded at 5:10 p.m. has approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your record and do the needful at the earliest.

Thanking you,

Yours truly,
For STARLITE COMPONENTS LIMITED,


Authorised Signatory

STARLITE COMPONENTS LIMITED

Registered
Office

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COMPANY CIN NO: L31200MH1991PLC063980