

24<sup>th</sup> March 2017

To,  
The Secretary  
BSE Limited, PJ Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

Ref.: Scrip Code: 531616

Sub: Intimation of the Board Meeting scheduled to be held on 31<sup>st</sup> March 2017.

With reference to the captioned subject and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> March 2017 at 12.30 p.m. at #88, Times Square, MG Road, Bangalore - 560001, to consider inter-alia the following business:

1. To appoint Independent Directors of Company on the recommendation of Nomination & Remuneration committee.
2. To appoint Mr. Mukhtar Ahmad as the Chief Financial Officer (CFO) of the company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,  
For Starcom Information Technology Limited

  
Nidhi Sharma  
Company Secretary & Compliance Officer

CC:

1. All Directors
2. All Key Managerial Personnel