

Date: 26th December 2014

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Fax No: 2272 3121

Dear Sir,

Ref No: - Company Code No - 531616

Sub: Intimation regarding convening the Board Meeting

In terms of the Listing Agreement executed by our Company with your Stock Exchange, this is to inform that the meeting of the Board of Directors of our Company was held on Friday, 26th December 2014 at 11.00 a.m. at the scheduled time and concluded at 04.00 p.m. at the Registered office of the Company, at #73, Sheriff Centre, St. Mark's Road, Bangalore-560 001, wherein the following business was inter-alia transacted:

1. Approved and authorised the Board to borrow monies in excess of the paid up share capital and free reserves of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to approval of the Shareholders through Postal Ballot.
2. Approved and authorised the Board to sell, lease or dispose of the undertaking of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013, subject to approval of the Shareholders through Postal Ballot.
3. Approved and authorised the Board or committee thereof to make loans or investments and to give guarantee or to provide security in connection with a loan in excess of the limit specified u/s 186(2) of the Companies Act, 2013, subject to approval of the Shareholders through Postal Ballot.
4. Approved and authorised the Board to enter into contracts or arrangements with related parties pursuant to Section 188 of the Companies Act, 2013, subject to approval of the Shareholders through Postal Ballot.
5. Approved the Postal Ballot Notice and Postal Ballot Form.



Correspondence Address:

#88, Times Square, MG Road, Bangalore 560001

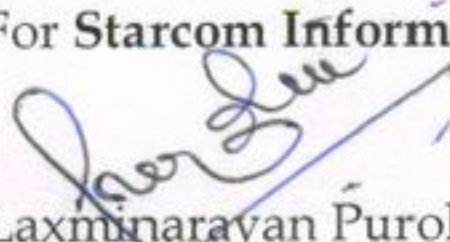
Tel: 91 80 6765 0000

6. Appointed Mr. Hemanshu Kapadia as the Scrutinizer for Postal Ballot process.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Starcom Information Technology Limited,


Laxminarayan Purohit
Director

DIN: 03599758

Address: 67-1, Radhakrishna, 6th Main, Nagapura, Mahalaxmipuram, Bangalore-560086



CC:

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole, Ahmedabad
Gujarat-380015