



starlite[®]
Light Re-engineered

SCL/0067/2014-2015
Date: 30th September 2014

To,
The Stock Exchange- Mumbai,
The Corporate Relationship Department.
1st Floor, New Trading Ring,
Rotunda Building P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Subject: Outcome of Annual General Meeting.

Dear Sir/Madam,

With reference to the above subject and in compliance with the Listing Agreement, we hereby submit the following outcome of Annual General Meeting of the Members held today, i.e. 30th September, 2014 at 10.00 am:

1. Adoption and approval of the audited balance sheet as 31st March, 2014 and profit and loss account of the Company for the nine months ended on 31st March 2014 and the Report of the Directors' and Auditors.
2. Re appointment of Dr. Smt. Rochana Bharati as Director of the Company.
3. Appointment of Mr. Vijay Brijkishore Tiwari, as an Independent Director
4. Appointment of Mrs. Smita Deepak Patodkar as an Independent Director
5. Re-appointment and revision in terms of remuneration of Mr. Arvind Bharati, Managing Director of the Company.

You are requested to take the same on your records.

Thanking You.

Yours Truly,
For **Starlite Components Limited,**

Director.

Registered
Office

STARLITE COMPONENTS LIMITED
Address: 64-B-1 MIDC Area, Satpur, Nashik-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 NO: I31200MH1991PLC063980