Ref: SPSL/022/2019-2020

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Script Code: 538733
Subject: Intimation regarding Copy of Notice Published in newspaper

Please find attached herewith the newspaper notice published in 'The Financial Express' and 'Jansatta' intimating the period of book closure and e-voting information for 11\textsuperscript{th} Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,
Yours truly,
For Starlit Power Systems Limited

[Signature]
Lavan Raheja
Company Secretary
M. No. 55438

Encl: As above
Notice is hereby given that the 11th Annual General Meeting of the Company will be held on Wednesday, 22nd September, 2020 at 9:30 AM at Hotel Radisson Blu, Vasant Kunj, New Delhi - 110 071 to transact the business as set out in the Notice sent to the members at their registered address and also by e-mail whose e-mail addresses are registered with the Company.

The Company has provided an electronic voting facility for transacting all the business(es) items as mentioned in Notice of 11th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL).

The members may cast their votes using electronic voting system from a place other than the venue of the meeting ("Remote e-voting"). The remote e-voting facility shall commence on the 22nd September, 2020 at 10:00 AM and will end on Tuesday, 28th September, 2020 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 18th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, Bigshare Services Private Limited, E/8, Block E, Jhandewalan Extension, Jhandewalan, New Delhi - 110 055. The detailed procedure for obtaining user ID and password is also provided in the Notice of the meeting which is available on Company's website www.starlitpower.com and CDSL's website www.cdselinindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutiniizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.starlitpower.com. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll-free number: 1800222533.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Starlit Power Systems Limited,

Lav V B Labs
Company Secretary
M.No - 55438

Before the National Company Law Tribunal
New Delhi Bench - III, New Delhi