

Stardeck Finance Limited

SFL/SE/23/22-23

Date: 2nd August, 2022

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: STARTECK	BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512381
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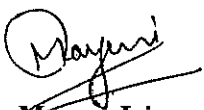
Sub: Notice of 37th Annual General Meeting along with Annual report of the Company for FY 2021-22

Pursuant to Regulation 34(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, please find attached herewith the Annual Report for the financial year 2021-22 and Notice of Annual General Meeting of the members of the Company to be held on Thursday, August 25, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

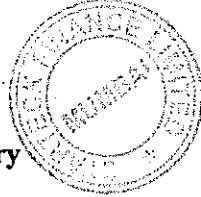
The said Notice and Annual Report for FY 2021-22 is also available on the website of the Company at www.stardeckfinance.com

This is for your information and record.

For Stardeck Finance Limited



Mayuri Jain
Company Secretary
Encl: a/a



Email Id: cosec@stardeckfinance.com