

17<sup>th</sup> November, 2015

To:

➤ Mr. Sanjay Arora	➤ Mr. Ramesh Hanumantrao Joshi
➤ Mr. Yogesh Kumar Gupta	➤ Mr. Kamaljeet Singh Jaswal
➤ Mr. Abhay Kumar Chandalia	➤ Mr. Sachin Shridhar

**SUB: BOARD MEETING**

Dear Sir's,


This is to inform you that the board meeting of the Company is scheduled to be held as per the programme hereunder:

	<b>BOARD MEETING</b>
<b>Day</b>	<b>Monday</b>
<b>Date</b>	<b>30<sup>th</sup> November, 2015</b>
<b>Time</b>	<b>11.00 A.M.</b>
<b>Venue</b>	<b>A-1/20, LGF, SAFDARJUNG ENCLAVE, NEW DELHI-110029 E-mail : secretarial@starlitgroup.net</b>

Kindly make it convenient to attend the meeting.

Further attached herewith the Agenda for the Board Meeting of the company. For any concern, please feel free to contact the below mentioned persons.

For Starlit Power Systems Limited



**Archa Mishra**  
Company Secretary  
Membership No.: 33940



**AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF THE  
COMPANY TO BE HELD ON FRIDAY, THE 24<sup>TH</sup> NOVEMBER, 2015 AT 11.00 A.M.  
AT A-1/20, LGF, SAFDARJUNG ENCLAVE, NEW DELHI-110029**

Sl. No.	Particulars
<b>STATUTORY MATTERS</b>	
1	Leave of Absence, if any
2	Noting of the minutes of last meeting
3	Appointment of Chairman
<b>BUSINESS MATTERS</b>	
4	To discuss and approve the Balance Sheet, Profit and loss account along with Schedule and notes to account and the Cash Flow Statement, for the Half Year ended 30.09.2015
5	Any other business with the permission of the Chair
6	Vote of thanks

For StarIT Power Systems Limited



**Archana Mishra**  
Company Secretary  
Membership No.: 33940

