

Starcom Information Technology Limited

Regd.office: Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001

CIN: L67120KA1995PLC078846, Phone: 91 80 2227 8283/ 2227 1797

E-mail id: info@starcominfotech.com Website: www.starcominfotech.com

Date: **November 21, 2020**

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,
Scrp Code: BSE - 531616

Sub: Outcome of the Board Meeting held on November 21, 2020

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of our Company was held today i.e. Saturday, November 21, 2020 at 05.30 p.m., the time scheduled for meeting at #88, Times Square, MG Road, Bangalore – 560001, and concluded at 06.35 p.m., wherein the following business was inter-alia transacted:

1. Considered and approved the notice received from member proposing the candidature of Re appointment of Mr. Maddur Gundurao Mohan Kumar (DIN: 00020029) as an independent Director of the Company.
2. Considered & approved the revised agenda item no.2 of Notice of AGM

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Starcom Information Technology Limited**



Nidhi Sharma
Company Secretary and Compliance Officer
Place: Bangalore

Correspondence Address:

#88, Times Square, MG Road, Bangalore 560001

Tel: 91 80 6765 0000