



22<sup>nd</sup> June, 2020

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

**Sub.: Addendum to the Notice of Board Meeting No. 1/2020-21 to be held on 26<sup>th</sup> June, 2020.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that in continuation to our intimation letter dated 16<sup>th</sup> June, 2020 under Regulation 29 with respect to the meeting of the Board of Directors of the Company scheduled to be held on Friday, 26<sup>th</sup> June, 2020, the following additional matter is to be considered along with the other items of agenda, for approval at the said meeting of the Board of Directors;

- a) To appoint Mr. Hardik Patel (DIN: 08566796) as an Additional Director and Whole Time Director of the Company w.e.f. 1<sup>st</sup> July, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For STARLINE PRECIOUS STONE LIMITED**  
(Formerly known as Pure Giftcarat Limited)

**KUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS No.: 57323



STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

Address : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, India.



0261-2600343



+91-7043999030



info@starlineps.com



www.starlineps.com