

21st August, 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. 2/2020-21 to be held on 29th August, 2020.
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that in continuation to our intimation letter dated 20th August, 2020 under Regulation 29 with respect to the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 29th August, 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;

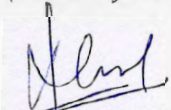
- a) To appoint Mrs. Bhumika Jariwala (DIN: 08841902) as an Additional Director of the Company in the capacity of Independence w.e.f. 1st September, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

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



KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323

