



27th July, 2021

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

Sub.: Revised Calendar of events for Postal Ballot.

Scrip Code: 540492

Dear Sir/Madam,

On account of some typographical error, we hereby submit the Revised Calendar of events for Postal Ballot.

Sr. No.	Particulars/Events	Date of event
1	Intimation to Stock exchange and Directors regarding convening of board meeting.	Monday, July 19, 2021
2	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	Monday, July 19, 2021
3	Date of Board Meeting to consider the matter for Postal Ballot	Monday, July 26, 2021
4	Date of Board resolution authorizing Managing Director and/or the Company Secretary and Compliance Officer to be responsible for the entire poll process and appointing the Scrutinizer, approval of draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	Monday, July 26, 2021
5	Filing of Outcome of Board Meeting for Postal Ballot on BSE	Monday, July 26, 2021
6	Date of appointment of the Scrutinizer	Monday, July 26, 2021
7	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent	Friday, July 23, 2021
8	Cut-off date for reckoning voting rights.	Friday, July 30, 2021
9	Date of completion dispatch of Postal Ballot Notice to Shareholders	Friday, July 30, 2021
10	Date of display of Postal Ballot Notice on the Company's website	Friday, July 30, 2021
11	Date of publication of Postal Ballot Notice in Newspapers	Saturday, July 31, 2021
12	Date of Commencement of Postal Ballot remote E-voting	Monday, August 02, 2021
13	Date of Conclusion of Postal Ballot remote E-voting	Tuesday, August 31, 2021

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat



0261-2600343



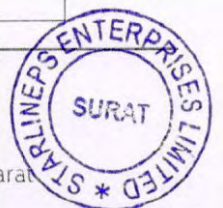
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14	Submission of the Postal Ballot Report to the Chairman by the Scrutinizer	On or before Thursday, September 2, 2021
15	Date of Declaration of Results by the Chairman or other Director authorized by the Board	On or before Thursday, September 2, 2021
16	Date of declaration of result along with Scrutinizer's Report of the Postal Ballot at the registered office of the company and to: - Inform the Stock Exchange, i.e. BSE; and - Display on the website of the Company'	On or before Thursday, September 2, 2021

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

KHUSHBOO MODI

Company Secretary & Compliance Officer

ACS No.: 57323



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