



1st December, 2020

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

Sub: Intimation of Record Date as per Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540492

Ref: Stock-Split of Shares

Dear Sir,

This is to inform you that, at the 9th Annual General Meeting held on Monday, the 30th day of November, 2020, Members have passed Resolution approving sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 2 (Two) Equity Shares having a face value of Rs. 5/- each.

Pursuant to Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, i.e. 23rd December, 2020 as the Record Date, to ascertain the name of shareholders entitled for sub-division of 1 (One) Equity Share of the Company having a face value of Rs. 10/- each sub-divided into 2 (Two) Equity Shares having a face value of Rs. 5/- each.

Kindly take the same on your record.

Thanking you.

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

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



STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

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

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