



## STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,  
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

Contact No: +91-7043999030 Email ID: [info@starlineps.com](mailto:info@starlineps.com)

Website: [www.starlineps.com](http://www.starlineps.com)

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18<sup>th</sup> August, 2023

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

**Sub.: Notice of Board Meeting No. 3/2023-24 to be held on 29<sup>th</sup> August, 2023.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **3/2023-24** of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29<sup>th</sup> August, 2023 at 03.00 p.m.** at the Registered Office of the Company at Shop – F/1, 1<sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to transact the following main businesses:

- (i) To re-appoint Mrs. Jenish Bhavsar (DIN: 08264511) as an Independent Director of the Company;
- (ii) To appoint Mr. Manish Patel, (COP: 9360), Company Secretary in Practice, Surat as Scrutinizer to ascertain Voting process of 12<sup>th</sup> Annual General Meeting of the Company;
- (iii) To fix Book Closure period for 12<sup>th</sup> Annual General Meeting of the Company;
- (iv) To approve Notice and fix date, day and time to call & convene 12<sup>th</sup> Annual General Meeting of the Company through Video Conferencing and Audio Visual Means; and
- (v) To consider and approve the Directors' Report along with Annexures for the year ended 31<sup>st</sup> March, 2023;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SWATI SOMANI**

Company Secretary & Compliance Officer

ACS No.: 68472