

23rd August, 2022

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

Sub.: Notice of Board Meeting No. 3/2022-23 to be held on 31st August, 2022.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **3/2022-23** of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 31st August, 2022 at 03.30 p.m.** at the Registered Office of the Company at Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to transact the following main businesses:

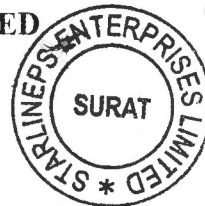
- (i) To accept Resignation of Mrs. Bhumika Jariwala (DIN: 08841902) from the post of Independent Director and Committee Membership of the Company;
- (ii) To appoint Mr. Manish Patel, (COP: 9360), Company Secretary in Practice, Surat as Scrutinizer to ascertain Voting process of 11th Annual General Meeting of the Company;
- (iii) To fix Book Closure period for 11th Annual General Meeting of the Company;
- (iv) To approve Notice and fix date, day and time to call & convene 11th 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 31st March, 2022;

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED


SWATI SOMANI
Company Secretary & Compliance Officer
ACS No.: 68472



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

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



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