



18th June, 2021

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

Sub.: Notice of Board Meeting No. 1/2021-22 to be held on 28th June, 2021.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 1/2021-22 of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th of June, 2021 at 2.00 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 consider and approve Audited Financial Statements for the Year ended 31st March, 2021 and Financial Results for the Half year and Year ended 31st March, 2021 alongwith the Statement of Assets and Liabilities and Cash Flow Statement;
- (ii) To appoint Mrs. Neha Patel (DIN: 08851139) as an Additional Director of the Company in the capacity of Independence;
- (iii) To accept Resignation of Mr. Brijeshkumar Mali (DIN: 07385024) and Mr. Paresh Lathiya (DIN: 07551263) from the post of Independent Directors of the Company;
- (iv) To Re-constitute various Committees of the Board;
- (v) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22;

Further in continuation of our intimation dated 31st March, 2021 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st April, 2021 and shall remain closed till 30th June, 2021 (both days inclusive); i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the Half year and Year ended 31st March, 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



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



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