

21<sup>st</sup> May, 2022

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

**Sub.: Notice of Board Meeting No. 1/2022-23 to be held on 30<sup>th</sup> May, 2022.**  
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 1/2022-23 of the Board of Directors of the Company is scheduled to be held on **Monday, the 30<sup>th</sup> May, 2022 at 12.30 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:

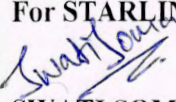
- (i) To consider and approve Audited Financial Statements for the Quarter and Year ended 31<sup>st</sup> March, 2022 and Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022 along with the Statement of Assets and Liabilities and Cash Flow Statement;
- (ii) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company;

Further in continuation of our intimation dated 31<sup>st</sup> March, 2022 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 1<sup>st</sup> April, 2022 and shall remain closed till 1<sup>st</sup> June, 2022 (both days inclusive); i.e. till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> 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

 0261-2600343  +91-7043999030  info@starlineps.com  www.starlineps.com

---