



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

Website: www.starlineps.com

16th May, 2023

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

Sub.: Notice of Board Meeting No. 1/2023-24 to be held on 25th May, 2023.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **1/2023-24** of the Board of Directors of the Company is scheduled to be held on **Thursday, the 25th May, 2023 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 consider and approve Audited Financial Statements for the Quarter and Year ended 31st March, 2023 and Audited Financial Results for the Quarter and Year ended 31st March, 2023 along with the Statement of Assets and Liabilities and Cash Flow Statement;
- (ii) To appoint Mr. Manish R. Patel, Practicing Company Secretary (COP: 9360) as a Secretarial Auditor of the Company;

Further in continuation of our intimation dated 31st March, 2023 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, 2023 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st 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