



20th August, 2020

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

Sub.: Notice of Board Meeting No. 2/2020-21 to be held on 29th August, 2020.
Scrip Code: 540492

Dear Sir/Madam,

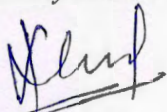
We hereby inform the Stock Exchange that Meeting No. 2/2020-21 of the Board of Directors of the Company is scheduled to be held on Saturday, the 29th August, 2020 at 2.00 p.m. at the Registered Office of the Company at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, interalia, to transact the following main businesses:

- (i) To consider and approve the extension of time for holding the 9th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020 and to make application to Registrar of Companies, Ahmadabad, for the same.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For STARLINE PRECIOUS STONE LIMITED
(Formerly known as Pure Giftcarat Limited)


KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323



STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

Address : M-40, Second Floor, VIP Plaza, Near Shyam Temple, vesu, Surat -395007, Cujarat, India.

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