



19th July, 2021

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

Sub.: Notice of Board Meeting No. 2/2021-22 to be held on 26th July, 2021.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **2/2021-22** of the Board of Directors of the Company is scheduled to be held on **Monday, the 26th of July, 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 Migration of the Company from SME Exchange to the Main Board Platform of BSE Limited;
- (ii) To approve Postal Ballot Notice to seek approval for the above mentioned item and Calendar of Events;
- (iii) To authorize NSDL for providing e-voting facilities for the purpose of Postal Ballot;
- (iv) To appoint Scrutinizer to ascertain e-voting process for the purpose of Postal Ballot;

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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