



4th November, 2019

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

Sub: Notice of Board Meeting No. 3/2019-20 to be held on 13/11/2019
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 3/2019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th November, 2019 at 2:00 p.m. at the Registered Office of the Company situated at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, inter alia, to:

- Consider and approve the Unaudited Financial Results along with Statement of Assets and Liabilities and Cash Flow Statements for the Half year ended 30th September, 2019;
- Any other item with the permission of chair.

Further in continuation of our intimation dated 1st October, 2019 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 October, 2019 to 15th November, 2019 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel and Employees of the Company.

Kindly take the same on your record and oblige.

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, Gujarat, India.



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