



26th October, 2020

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

Sub.: Notice of Board Meeting No. 3/2020-21 to be held on 4th November, 2020.
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 3/2020-21 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 4th of November, 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 Un-Audited Financial Statements for the Half Year ended 30th September, 2020 along with Statement of Assets and Liabilities and Cash Flow Statements for the Half year ended 30th September, 2020;
- (ii) To appoint Mr. Hardikbhai Patel (DIN: 08566796) as a Director of the Company;
- (iii) To appoint Mr. Hardikbhai Patel (DIN: 08566796) as a Whole Time Director of the Company;
- (iv) To appoint Mrs. Bhumika Jariwala (DIN: 08841902) as an Independent Director of the Company;
- (v) To Migrate the Company from SME Exchange to the Main Board Platform of BSE Limited;
- (vi) To Approve Sub-Division of Equity Shares of the Company;
- (vii) To Approve the alteration in Capital Clause V of the Memorandum of Association of the Company;
- (viii) To consider and approve Change of name of the Company;
- (ix) To shift the Registered Office of the Company within the Local Limits of the City;
- (x) To make Investments, Grant loans, provide securities & guarantees by the Company within the limits of section 186 of the Companies act, 2013;
- (xi) To Authorize Board to Borrow money;
- (xii) To appoint Scrutinizer to ascertain Voting process of 9th Annual General Meeting of the Company;
- (xiii) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2020;
- (xiv) To fix Book Closure period for 9th Annual General Meeting of the Company; and
- (xv) To fix date, time and place to call & convene 9th Annual General Meeting of the Company.

STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Gifticarat Ltd.')

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



0261-2600343



+91-7043999030



info@starlineps.com



www.starlineps.com





Further in continuation of our intimation dated 1st October, 2020 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 October, 2020 and shall remain closed till 6th November, 2020 (both days inclusive); i.e. till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Half year ended on 30th September, 2020.

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



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