



14th August, 2021

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

Sub.: Notice of Board Meeting No. 3/2021-22 to be held on 23rd August, 2021.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 3/2021-22 of the Board of Directors of the Company is scheduled to be held on **Monday, the 23rd of August, 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 recommend the Final Dividend for the Financial Year 2020-21;
- (i) To appoint Mr. Yashkumar Trivedi (DIN: 09281016) as an Additional Director of the Company in the capacity of Independence;
- (ii) To re-appoint M/s. Kansariwala & Chevli (FRN: 123689W) as Statutory Auditors of the Company;
- (iii) To appoint Mrs. Neha Patel (DIN: 08851139) as an Independent Director of the Company;
- (iv) To appoint Mr. Yashkumar Trivedi (DIN: 09281016) as an Independent Director of the Company;
- (v) To re-appoint Mr. Shwetkumar Koradiya (DIN: 03489858) as a Chairman and Managing Director of the Company;
- (vi) To appoint Scrutinizer to ascertain Voting process of 10th Annual General Meeting of the Company;
- (vii) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2021;
- (viii) To fix Book Closure period for 10th Annual General Meeting of the Company; and
- (ix) To fix date, time and place to call & convene 10th Annual General Meeting of the Company.

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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