



1st December, 2020

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

Sub.: Notice of Board Meeting No. 4/2020-21 to be held on 9th December, 2020.
Scrip Code: 540492

Dear Sir/Madam,

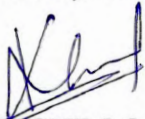
We hereby inform the Stock Exchange that Meeting No. 4/2020-21 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 9th of December, 2020 at 2.00 p.m. at the Registered Office of the Company at Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to transact the following main businesses:

- (i) To appoint Mr. Hardikbhai Patel (DIN: 08566796), Whole Time Director as the Chief Financial Officer of the Company;
- (ii) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwagate, Surat-395001, Gujarat

 0261-2600343  +91-7043999030  info@starlineps.com  www.starlineps.com