



9th March, 2020

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

Sub: Notice of Board Meeting No. 4/2019-20 to be held on 12th March, 2020
Scrip Code: 540492

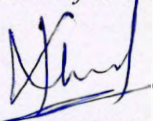
Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 4/2019-20 of the Board of Directors of the Company is scheduled to be held at a shorter notice on Thursday, the 12th March, 2020 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 for Business review.

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.

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