



31<sup>st</sup> August, 2022

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

**Sub.: Outcome of Board Meeting No. 3/2022-23 held on 31<sup>st</sup> August, 2022.**  
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 3/2022-23 held on **Wednesday, the 31<sup>st</sup> August, 2022**, in which, inter alia other businesses, transacted the following main business:

- (i) Appointed Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary as Scrutinizer to ascertain Voting process of 11<sup>th</sup> Annual General Meeting of the Company;
- (ii) Appointed Ms. Hiral Vinodbhai Patel (DIN: 09719512) as an Additional Director of the Company in the capacity of Independence w.e.f. 1<sup>st</sup> September, 2022;
- (iii) Fixed Book Closure from 20/09/2022 to 26/09/2022 for 11<sup>th</sup> Annual General Meeting of the Company;
- (iv) Fixed the date and time to call and convene 11<sup>th</sup> Annual General Meeting of the Company on Monday, 26<sup>th</sup> September, 2022 at 12:30 p.m.(IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM");
- (v) Considered and approved the Directors' Report along with Annexures for the year ended 31<sup>st</sup> March, 2022;

The said meeting commenced at 03:30 p.m. and concluded at 4:15 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For STARLINEPS ENTERPRISES LIMITED

**SWATI SOMANI**  
Company Secretary & Compliance Officer  
ACS No.: 68472



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

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