

## STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141 Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat. Contact No: +91-7043999030 Email ID: info@starlineps.com Website: www.starlineps.com

10<sup>th</sup> November, 2022

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

## Sub.: Outcome of Board Meeting No. 4/2022-23 held on 10<sup>th</sup> November, 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. 4/2022-23 held on Thursday, the 10<sup>th</sup> November, 2022, in which, inter alia other businesses, transacted the following main business:

(i) Considered and Approved the Standalone Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2022 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30<sup>th</sup> September, 2022.

The said meeting commenced at 02:00 p.m. and concluded at 3:15 p.m.

Kindly take the same on your record.

Thanking you, Yours faithfully, For STARLINEPS ENTERPRISES LIMITED

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

