

26<sup>th</sup> June, 2020

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

**Sub.: Outcome of Board Meeting No. 1/2020-21 held on 26<sup>th</sup> June, 2020.**  
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 1/2020-21 held on **Friday, the 26<sup>th</sup> June, 2020**, in which, inter alia other businesses, transacted the following main business:

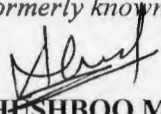
- (i) Considered and approved Standalone Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2020 and Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2020 along with the Statement of Assets and Liabilities, Cash Flow Statements for the Half Year and Year ended 31<sup>st</sup> March, 2020 and Auditors' Report with Unmodified Opinion thereon;
- (ii) Accepted Resignation of Mr. Shrey Sheth from the post of Chief Financial Officer of the Company w.e.f. closing of business hours of 22<sup>nd</sup> June, 2020;
- (iii) Appointed Mr. Hardik Patel (DIN: 08566796) as an Additional Director in the capacity of Professional on the Board of the Company w.e.f. 1<sup>st</sup> July, 2020 who shall be holding office up to the next Annual General Meeting;
- (iv) Appointed Mr. Hardik Patel (DIN: 08566796) as a Whole Time Director for a period of 5 years w.e.f. 1<sup>st</sup> July, 2020, subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company;
- (v) Deferred the Appointment of Mr. Divyesh Daliya as the Chief Financial Officer of the Company;
- (vi) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (vii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2020-21.

The said meeting commenced at 2:00 p.m. and concluded at 4:15 p.m.

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.')

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