



28<sup>th</sup> June, 2021

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

**Sub.: Outcome of Board Meeting No. 1/2021-22 held on 28<sup>th</sup> June, 2021.**  
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 1/2021-22 held on **Monday, the 28<sup>th</sup> June, 2021**, 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, 2021 and Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2021 along with the Statement of Assets and Liabilities, Cash Flow Statements for the Half Year and Year ended 31<sup>st</sup> March, 2021 and Auditors' Report with Unmodified Opinion thereon;
- (ii) Appointed Mrs. Neha Patel (DIN: 08851139) as an Additional Director in the capacity of Independence on the Board of the Company w.e.f. 1<sup>st</sup> July, 2021 who shall be holding office up to the next Annual General Meeting of the Company;
- (iii) Accepted Resignation of Mr. Brijeshkumar Mali (DIN: 07385024) from the post of Independent Directors of the Company w.e.f. closing of business hours of 30<sup>th</sup> June, 2021;
- (iv) Accepted Resignation of Mr. Paresh Lathiya (DIN: 07551263) from the post of Independent Directors of the Company w.e.f. closing of business hours of 30<sup>th</sup> June, 2021;
- (v) Re-constituted various Committees of the Board of Directors of the Company;
- (vi) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22.

The said meeting commenced at 2:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For STARLINEPS ENTERPRISES LIMITED**

**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS No.: 57323



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatri Khana, Athwa Gate, Surat-395001, Gujarat



0261-2600343



+91-7043999030



Info@starlineps.com



www.starlineps.com