



30th May, 2022

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

Sub.: Outcome of Board Meeting No. 1/2022-23 held on 30th May, 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. 1/2022-23 held on **Monday, the 30th May, 2022**, in which, inter alia other businesses, transacted the following main business:

- (i) Considered and approved Standalone Audited Financial Statements for the Year ended 31st March, 2022 and Financial Results for the Quarter and Year ended 31st March, 2022 along with the Statement of Assets and Liabilities, Cash Flow Statements as recommended by the Audit Committee and Auditors' Report with Unmodified Opinion thereon
- (ii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company.

The said meeting commenced at 12:30 p.m. and concluded at 2:45 p.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For STARLINEPS ENTERPRISES LIMITED

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



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

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

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