



# STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,  
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

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Website: [www.starlineps.com](http://www.starlineps.com)

25<sup>th</sup> May, 2023

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

**Sub.: Outcome of Board Meeting No. 1/2023-24 held on 25<sup>th</sup> May, 2023.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **1/2023-24** held on **Thursday, the 25<sup>th</sup> May, 2023**, in which, inter alia other businesses, transacted the following main business:

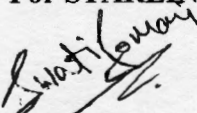
- (i) Considered and approved Standalone Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2023 and Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2023 along with the Statement of Assets and Liabilities, Cash Flow Statements as recommended by the Audit Committee and Auditors' Report with Unmodified Opinion thereon
- (ii) Appointed Mr. Manish R. Patel, Practicing Company Secretary (COP: 9360) as a Secretarial Auditor of the Company.

The said meeting commenced at 03:30 p.m. and concluded at 4:55 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

