



29th August, 2020

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

Sub.: Outcome of Board Meeting No. 2/2020-21 held on 29th August, 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. 2/2020-21 held on **Saturday, the 29th August, 2020**, in which, inter alia other businesses, transacted the following main business:

- (i) Considered and approved extension of time for holding the 9th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020 and to make application to Registrar of Companies, Ahmadabad, Gujarat for seeking the extension and
- (ii) Appointed Mrs. Bhumika Jariwala (DIN: 08841902) as an Additional Director in the capacity of Independence on the Board of the Company w.e.f. 1st September, 2020 who shall be holding office up to the next Annual General Meeting;

The said meeting commenced at 2:00 p.m. and concluded at 3:20 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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