



26th July, 2021

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

Sub.: Outcome of Board Meeting No. 2/2021-22 held on 26th July, 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. 2/2021-22 held on **Monday, the 26th July, 2021**, in which, inter alia other businesses, transacted the following main business:

- (i) Considered and approved Migration of the Company from SME Exchange to the Main Board Platform of BSE Limited;
- (ii) Approved the draft Postal Ballot Notice and Calendar of Events;
- (iii) Authorized NSDL for providing E-voting facilities for the purpose of Postal Ballot;
- (iv) Appointed Mr. Manish R. Patel, Practicing Company Secretary, Surat to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.

The said meeting commenced at 2:00 p.m. and concluded at 3:30 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'

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