



13<sup>th</sup> November, 2019

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

**Sub: Outcome of Board Meeting No. 3/2019-20 held on 13<sup>th</sup> November, 2019**  
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **3/2019-20** held on Wednesday, the **13<sup>th</sup> November, 2019** in which, inter alia other businesses, transacted the following main business:

- (i) Approved Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2019 together with the Statement of Assets and Liabilities and Cash Flow Statements as on 30<sup>th</sup> September, 2019;

The said meeting commenced at 2:00 p.m. and concluded at 3:50 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.')

Address : M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, India.

☎ 0261-2600343    📞 +91-7043999030    ✉ info@starlineps.com    🌐 www.starlineps.com