



4th November, 2020

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

Sub: Outcome of Board Meeting No. 3/2020-21 held on 04/11/2020.
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 3/2020-21 held on Wednesday, the 4th November, 2020 has interalia, transacted the following main businesses:

- (i) Approved Unaudited Financial Results of the Company for the Half Year ended 30th September, 2020 together with the Statement of Assets and Liabilities and Cash Flow Statements as on 30th September, 2020;
- (ii) Proposed to appoint Mr. Hardikbhai Patel (DIN: 08566796) as a Director of the Company;
- (iii) Proposed to ratify the appointment of Mr. Hardikbhai Patel (DIN: 08566796) as a Whole Time Director of the Company;
- (iv) Proposed to appoint Mrs. Bhumika Jariwala (DIN: 08841902) as an Independent Director of the Company;
- (v) Proposed to Migrate the Company from SME Exchange to the Main Board Platform of BSE Limited;
- (vi) Proposed to Approve Sub-Division of Equity Shares of the Company;
- (vii) Proposed to Approve the alteration in Capital Clause V of the Memorandum of Association of the Company;
- (viii) Proposed to Change the name of the Company;
- (ix) Approved to Shift the Registered Office of the Company within Local Limits of the City from "M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat" to "Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat" w.e.f. 04/11/2020.
- (x) Considered and approved making investments, giving loans, guarantees and providing securities by the Company within the limit as provided under section 186 of the Companies act, 2013;
- (xi) Considered and approved Borrowing of money by the Board;
- (xii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 9th Annual General Meeting of the Company;

STARLINE PRECIOUS STONE LIMITED | CIN : L36910GJ2011PLC065141

(Formerly known as 'Pure Giftcarat Ltd.')

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

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





- (xiii) Considered and approved the Directors' Report alongwith annexures for the year ended 31st March, 2020;
- (xiv) Fixed Book Closure from 25/11/2020 to 30/11/2020 for 9th Annual General Meeting of the Company;
- (xv) Fixed the date, time & place to call and convene 9th Annual General Meeting of the Company on Monday, 30th November, 2020 at 12:30 p.m. at the Registered Office of the Company situated at Shop – F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat.

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

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