

23<sup>rd</sup> August, 2021

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 23<sup>rd</sup> August, 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. 3/2020-21 held on **Monday, the 23<sup>rd</sup> August, 2021** has interalia, transacted the following main businesses:

- (i) Recommended dividend of Re. 0.01/- per equity share of face value Rs. 5/- each for the year ended 31<sup>st</sup> March 2021, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. This Dividend, upon approval by the shareholders at the ensuing Annual General Meeting will be paid within 30 days from the date of AGM;
- (ii) Appointed Mr. Yashkumar Trivedi (DIN: 09281016) as an Additional Director of the Company in the capacity of Independence w.e.f. 23<sup>rd</sup> August, 2021;
- (iii) Proposed to Re-appoint M/s. Kansariwala & Chevli (FRN: 123689W) as Statutory Auditors of the Company;
- (iv) Proposed to appoint Mrs. Neha Patel (DIN: 08851139) as an Independent Director of the Company;
- (v) Proposed to appoint Mr. Yashkumar Trivedi (DIN: 09281016) as an Independent Director of the Company;
- (vi) Proposed to Re-appoint Mr. Shwetkumar Koradiya (DIN: 03489858) as a Chairman & Managing Director of the Company;
- (vii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 10<sup>th</sup> Annual General Meeting of the Company;
- (viii) Considered and approved the Directors' Report alongwith annexures for the year ended 31<sup>st</sup> March, 2021;
- (ix) Fixed Book Closure from 21/09/2021 to 27/09/2021 for 10<sup>th</sup> Annual General Meeting of the Company;
- (x) Fixed the date, time & place to call and convene 10<sup>th</sup> Annual General Meeting of the Company on Monday, 27<sup>th</sup> September, 2021 at 12:30 p.m. at the Registered Office of the Company situated at Shop – F/1, 1<sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat; and
- (xi) Fixed Record date 21/09/2021 for Declaration of Dividend of the Company, if approved by the shareholders at the ensuing Annual General Meeting of the Company.

STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited' and 'Pure Giftcarat Limited'

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



0261-2600343



+91-7043999030

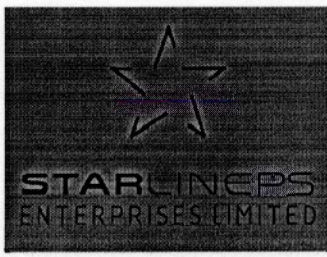


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The said Meeting commenced at 2.00 p.m. and concluded at 3.30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For STARLINEPS ENTERPRISES LIMITED

**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS No.: 57323



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