



12th March, 2020

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

Sub: Outcome of Board Meeting No. 4/2019-20 held on 12th March, 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. 4/2019-20 held on **Thursday, the 12th March, 2020** reviewed the overall business and operations of the Company as well as discussed about the future endeavors of the Company.

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