



18th March, 2021

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

Sub: Outcome of Board Meeting No. 5/2020-21 held on 18th March, 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. 5/2020-21 held on **Thursday, the 18th March, 2021** reviewed the overall business 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 2:40 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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