



16<sup>th</sup> June, 2020

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

**Sub.: Revised Notice of Board Meeting No. 1/2020-21 to be held on 26<sup>th</sup> June, 2020.**  
Scrip Code: 540492

Dear Sir/Madam,

On account of Typographical error in the previous Notice, we are submitting herewith the revised notice of ensuing Board meeting. Please note that Meeting No. 1/2020-21 of the Board of Directors of the Company is scheduled to be held on Friday, the 26<sup>th</sup> of June, 2020 at 2.00 p.m. at the Registered Office of the Company at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, interalia, to transact the following main businesses:

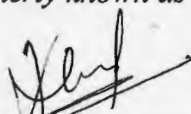
- (i) To consider and approve Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2020 and Financial Results for the Half year and year ended 31<sup>st</sup> March, 2020 alongwith the Statement of Assets and Liabilities;
- (ii) To accept Resignation of Mr. Shrey Sheth from the post of Chief Financial Officer of the Company;
- (iii) To appoint Mr. Divyesh Daliya as the Chief Financial Officer of the Company;
- (iv) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (v) To appoint Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2020-21;

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.

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