

24th March, 2022

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

Sub.: Notice of Board Meeting No. 6/2021-22 to be held on 31st March, 2022.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 6/2021-22 of the Board of Directors of the Company is scheduled to be held at a shorter notice on Thursday, the 31st March, 2022 at 2.00 p.m. at the Registered Office of the Company at Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, interalia, to transact the following main businesses:

- To appoint Ms. Swati somani, as Company Secretary and Compliance Officer of the (i) Company;
- To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Kindly take the same on your record.

Thanking you,

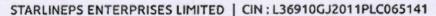
Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA

Chairman & Managing Director

DIN: 03489858



Formerly known as 'Starline Precious Stone Limited'

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



