



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

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

Contact No: +91-7043999030 **Email ID:** info@starlineps.com

Website: www.starlineps.com

07th March, 2024

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

Sub.: Outcome of Board Meeting No. 6/2023-24 held on 07th March, 2024.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **6/2023-24** held on **Thursday**, the **07th March, 2024**, in which, inter alia other businesses, transacted the following main business:

- (i) Took note of the Sanction Letter dated 01.03.2024 for availing OD facility against the deposits amounting to Rs. 13.30 Cr. granted by the South Indian Bank.

The said meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

NEHA SHAH

Company Secretary & Compliance Officer

ACS No.: 63972