



11<sup>th</sup> February, 2022

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

**Sub: Outcome of Board Meeting No. 5/2021-22 held on 11/02/2022.**

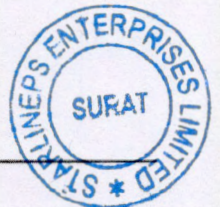
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **5/2021-22** held on **Friday, the 11<sup>th</sup> February, 2022**, inter alia, considered and transacted the following businesses:

- (i) Approved the Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021;
- (ii) Took note of the Limited Review Report issued by the Statutory Auditor of the Company on Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021;
- (iii) Declared an Interim Dividend of Rs. 0.01/- per equity share on the paid-up equity share capital of the Company payable to those members whose names appear in the Register of Members of the Company, or, will appear as beneficial owners (as per particulars furnished by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited) at the close of the business on 24<sup>th</sup> February, 2022, being the **Record date** to ascertain the eligibility of members to receive the said Interim Dividend.
- (iv) Took note of Resignation of Ms. Khushboo Modi (ACS No.: 57323) from the post of Company Secretary & Compliance Officer of the Company w.e.f. closing of business hours of the Company on 28<sup>th</sup> February, 2022;
- (v) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 1<sup>st</sup> March, 2022; and
- (vi) Appointed Mr. Shwetkumar Koradiya (DIN: 03489858), Chairman & Managing Director, as Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and SEBI Regulations w.e.f. 1<sup>st</sup> March, 2022.

The said Meeting commenced at 2.00 p.m. and concluded at 3.10 p.m.



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

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



0261-2600343



+91-7043999030



info@starlineps.com



www.starlineps.com





Thanking you,

Yours faithfully,  
**For STARLINEPS ENTERPRISES LIMITED**

**KHUSHBOO MODI**  
Company Secretary & Compliance Officer  
ACS No.: 57323



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