



# 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](mailto:info@starlineps.com)

Website: [www.starlineps.com](http://www.starlineps.com)

29<sup>th</sup> August, 2023

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

**Sub.: Outcome of Board Meeting No. 3/2023-24 held on 29<sup>th</sup> August, 2023.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **3/2023-24** held on **Tuesday**, the **29<sup>th</sup> August, 2023**, in which, inter alia other businesses, transacted the following main business:

- (i) Appointed Mrs. Jenish Bhavsar (DIN: 08264511) as an Independent Director of the Company for a second term of 5 years w.e.f 3<sup>rd</sup> November, 2023;
- (ii) Appointed Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary as Scrutinizer to ascertain Voting process of 12<sup>th</sup> Annual General Meeting of the Company;
- (iii) Fixed Book Closure period from 20/09/2023 to 26/09/2023 for 12<sup>th</sup> Annual General Meeting of the Company;
- (iv) Fixed the date and time to call and convene 12<sup>th</sup> Annual General Meeting of the Company on Tuesday, 26<sup>th</sup> September, 2023 at 04:00 p.m.(IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”);
- (v) Considered and approved the Directors’ Report along with Annexures for the year ended 31<sup>st</sup> March, 2023;

The said meeting commenced at 03:00 p.m. and concluded at 03:48 p.m.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SWATI SOMANI**

Company Secretary & Compliance Officer

ACS No.: 68472