



4th February, 2022

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

Sub.: Notice of Board Meeting No. 5/2021-22 to be held on 11th February, 2022.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. 5/2021-22 of the Board of Directors of the Company is scheduled to be held on **Friday, the 11th of February, 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:

- (i) To consider and approve Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2021;
- (ii) To consider and approve a proposal for declaration of Interim Dividend on the paid-up equity share capital of the Company for the Financial Year 2021-22;
- (iii) To take note of Resignation of Ms. Khushboo Modi (ACS: 57323) from the post of Company Secretary & Compliance Officer of the Company; and
- (iv) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further in continuation of our intimation dated 31st December, 2021 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1st January, 2022 and shall remain closed till 13th February, 2022 (both days inclusive); i.e. till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For STARLINEPS ENTERPRISES LIMITED

KHUSHBOO MODI

Company Secretary & Compliance Officer
ACS No.: 57323



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



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