



27<sup>th</sup> August, 2022

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

**Sub.: Addendum to the Notice of Board Meeting No. 3/2022-23 to be held on 31<sup>st</sup> August, 2022.**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that in continuation to our intimation dated 23<sup>rd</sup> August with respect to the Meeting of Board of Directors of the Company scheduled to be held on **Wednesday, the 31<sup>st</sup> August, 2022 at 03.30 p.m.**, the following additional matter is to be considered along with the other items of agenda, for approval at the said meeting of the Board of Directors:

- (i) To appoint Ms. Hiral Vinodbhai Patel as an Additional Director of the Company in the Independent capacity w.e.f 1<sup>st</sup> September, 2022

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For STARLINEPS ENTERPRISES LIMITED

*Swati Somani*

SWATI SOMANI  
Company Secretary & Compliance Officer  
ACS No.: 68472



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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