



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat-395007, Gujarat, India.

Contact No: +91-7574999004 Email ID: info@starlineps.com

Website: www.starlineps.com

6th November, 2024

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

Sub.: Notice of Board Meeting No. 7/2024-25 to be held on 14th November, 2024.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that Meeting No. **7/2024-25** of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14th November, 2024 at 03.00 p.m.** at the Registered Office of the Company at Office No. 805, Solaris Bay View, Near Iscon Mall, Piplod, Surat-395007, Gujarat, India., interalia, to transact the following main businesses:

- (i) To take note of Resignation of Ms. Mahima Sureshkumar Lohiya (ACS: 74384) from the post of Company Secretary & Compliance Officer of the Company.
- (ii) To consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2024.

Further in continuation of our intimation dated 25th September, 2024 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 October, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA
Chairman and Managing Director
DIN: 03489858