



29<sup>th</sup> October, 2021

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

**Sub: Outcome of Board Meeting No. 4/2021-22 held on 29<sup>th</sup> October, 2021**

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 4/2021-22 held on **Friday, the 29<sup>th</sup> October, 2021** has interalia, transacted the following main businesses:

- (i) Approved Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2021 together with the Statement of Assets and Liabilities and Cash Flow Statements as on 30<sup>th</sup> September, 2021;

The said Meeting commenced at 2.00 p.m. and concluded at 2.45 p.m.

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' and 'Pure Giftcarat Limited'

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