



## 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: +91-7574999004 Email ID: [info@starlineps.com](mailto:info@starlineps.com)

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

6<sup>th</sup> August, 2024

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

**Sub.: Intimation of Rescheduling of Board Meeting to be held on 9<sup>th</sup> August, 2024.**

BSE Scrip Code: 540492

Dear Sir/Madam,

With reference to our earlier intimation dated 2<sup>nd</sup> August, 2024 regarding meeting of the Board of Directors of the Company to be held on Friday, the 09<sup>th</sup> August, 2024 at 03.30 p.m., we hereby informed the Stock Exchange that the aforesaid meeting is rescheduled to be held on **Monday, the 12<sup>th</sup> August, 2024 at 03.30 p.m.** at the Registered Office of the Company at Shop – F/1, 1<sup>st</sup> floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat, to consider the following businesses:

1. To consider and approve The Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.
2. To consider and approve the appointment Ms. Mahima Lohiya (ACS: 74384) as a Company Secretary & Compliance Officer of the Company.
3. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. To discuss and approve strategic investment up to 10 Million INR with non-controlling stake in India's first revenue tech platform CUR8 Ventures Private Limited, a groundbreaking GenAI Company.
5. To consider and approve any other Business with the permission of the chair.

Further in continuation of our earlier intimation 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 shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SHWETKUMAR KORADIYA**

Chairman & Managing Director

DIN: 03489858