



## 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)

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3<sup>rd</sup> October, 2024

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

**Sub.: Notice of Board Meeting No. 6/2024-25 to be held on 11<sup>th</sup> October, 2024.**

Scrp Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11<sup>th</sup> October, 2024 at 12.00 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, inter alia, to shift the Registered Office of the Company within the local limits of the City; among other business items, if any.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**MAHIMA SURESHKUMAR LOHIYA**

Company Secretary & Compliance officer

ACS: 74384