



**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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22<sup>nd</sup> August, 2024

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

**Sub.: Notice of Board Meeting No. 4/2024-25 to be held on 29<sup>th</sup> August, 2024.**

Scrip 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 **Thursday, the 29<sup>th</sup> August, 2024 at 03.00 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, interalia, to consider following business:

1. To consider and approve the Directors' Report along with Annexures for the year ended 31<sup>st</sup> March, 2024;
2. To appoint Mr. Manish Patel, (COP: 9360), Company Secretary in Practice, Surat as Scrutinizer to ascertain Voting process of 13<sup>th</sup> Annual General Meeting of the Company;
3. To fix Book Closure period for 13<sup>th</sup> Annual General Meeting of the Company; and
4. To approve Notice and fix date, day and time to call & convene 13<sup>th</sup> Annual General Meeting of the Company through Video Conferencing and Audio Visual Means;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**SHWETKUMAR KORADIYA**

Chairman & Managing Director

DIN: 03489858