



**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)

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

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

**Sub: Intimation of Book Closure**

Scrip Code: 540492

Dear Sir/Madam,

With reference to above subject and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company in their Meeting No. 4/2024-25 held on Thursday, 29<sup>th</sup> August, 2024 has fixed following dates for book closure for the 13<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Thursday, 26<sup>th</sup> September, 2024.

<b>Security Code</b>	<b>Type of Security &amp; ISIN</b>	<b>Book Closure (Both Days Inclusive)</b>	<b>Purpose</b>
540492	Equity Shares ISIN: INE594W01034	20 <sup>th</sup> September 2024 to 26 <sup>th</sup> September 2024	13 <sup>th</sup> Annual General Meeting

The said Board Meeting commenced at 03:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For STARLINEPS ENTERPRISES LIMITED**

**MAHIMA LOHIYA**

Company Secretary & Compliance Officer

ACS No.: 74384