



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Shop – F/1, 1st Floor, Athwa Ark Shopping Centre,
Opp. Yatim Khana, Athwa Gate, Surat -395001, Gujarat.

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Website: www.starlineps.com

29th August, 2024

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

Sub.: Outcome of Board Meeting No. 4/2024-25 held on 29th August, 2024.

Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **4/2024-25** held on **Thursday, the 29th August, 2024**, in which, inter alia other businesses, transacted the following main business:

1. Considered and approved the Directors' Report along with Annexures for the year ended 31st March, 2024;
2. Appointed Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary as Scrutinizer to ascertain Voting process of 13th Annual General Meeting of the Company;
3. Fixed Book Closure period from 20/09/2024 to 26/09/2024 for 13th Annual General Meeting of the Company;
4. Fixed the date and time to call and convene 13th Annual General Meeting of the Company on Thursday, 26th September, 2024 at 04:00 p.m.(IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM");
5. Decided to Incorporate a Wholly-owned Subsidiary Company.

The said meeting commenced at 03:00 p.m. and concluded at 04:30 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