

BHAKTI GEMS AND JEWELLERY LIMITED

(CIN: L36910GJ2010PLC060064)

Registered Office: FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society,
B/h Axis Bank, C G Road, Ahmedabad, Ashram Road P.O,
Ahmedabad, City Taluka, Gujarat, India, 380009

Website: www.bhaktijewellery.com

Email ID: compliancebhakti@gmail.com ; **Contact No.:** 9428508418

Date: 26th June, 2024

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Subject: Submission of copies of Newspaper Advertisement pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015

Ref.: Scrip Code - 540545

Dear Sir/ Ma'am,

With respect to the captioned subject, please find enclosed the copy of newspaper advertisement dated June 26, 2024, which was published in Newspapers Business Standard and Jai Hind-Ahmedabad edition informing members of the Company regarding conveying Extra Ordinary General Meeting (EGM) of the members of Bhakti Gems and Jewellery Limited will be held on Saturday, 20th day of July, 2024 at the registered office of the Company situated at FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad Ashram Road P.O City Taluka Ahmedabad GJ 380009, India.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,
Yours faithfully,

For, Bhakti Gems And Jewellery Limited

Akshay Sevantilal Mehta
Managing Director
DIN: 02986761

