



Bhakti
Gems & Jewellery Ltd.

MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date: 20/06/2024

To
Department of Corporate Service
BSE Limited,
Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

BSE SCRIPT CODE: 540545
Sub: Outcome of Board Meeting.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held today 20th June 2024, In that meeting the Board has decided the following matters:

1. Approved the Notice calling Extra Ordinary General Meeting and considered that the Extra Ordinary General Meeting of the Company will be held on Saturday, 20th July 2024, at 11:00 A.M. (IST) at the registered office of the Company.
2. Considered the regularisation of Mr. Jaimin Kanubhai Rami (DIN: 10599731) and Mr. Manishkumar Sevantilal Zaveri (DIN: 03455585) at ensuing Extra Ordinary General Meeting for the term of five years subject to the approval of shareholders at the ensuing Extra Ordinary General Meeting.
3. Considered and approved the appointment of M/s. SS Lunkad & Associates as Scrutinizer for e-voting process on resolutions proposed at the ensuing Extra Ordinary General Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR BHAKTI GEMS AND JEWELLERY LIMITED

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761