

KENVI JEWELS LIMITED
(CIN: L52390GJ2013PLC075720)

Registered office: 14, Navdurga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad-382415
Email: compliance.kjl@gmail.com

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

Date: 19-05-2022

Subject: Intimation of Board Meeting
Ref: Kenvi Jewels Limited (Script Code – 540953)

Dear Sir/Madam

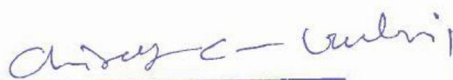
We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2022 at 3:30 pm at the registered office of the company to transact the following business

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March 2022.
2. Any other Business with the Permission of the chair .

Please take the information on your record.

Thanking You

FOR, KENVI JEWELS LIMITED


CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

