



Date:19.12.2019

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001

Sub: Outcome of Board Meeting of the company
Scrip Code: 540953

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, 19th December, 2019, in that meeting the Board has decided the following matters:

1. The Board of Directors of the company have approved and recommended the issuance of fully paid up bonus shares in the ratio of 115:100 (i.e. 115 (One hundred Fifteen) fully paid up equity share for every 100 (Hundred) fully paid up equity shares held, subject to the shareholders' approval in the Extra Ordinary General Meeting of the company.
2. The Board of Directors of the company have approved to increase in authorized share capital of the Company from the existing Rs. 4,72,00,000 (Rupees Four Crores Seventy Two Lakh only) divided into 47,20,000 (Forty Seven Lakh and Twenty Thousand) equity shares of Rs.10/- each to Rs. 10,11,10,000 (Rupees Ten Crores Eleven Lakh Ten Thousand only) divided into 1,01,11,000 (One Crore One Lakh Eleven Thousand) equity shares of Rs.10/- each by creation additional 53,91,000 (Fifty Three Lakh Ninety One Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to the shareholders' approval in the Extra Ordinary General Meeting of company."

Accordingly clause V of Memorandum of Association of the company shall be read as follows:

- V. The authorized share capital of the Company is Rs. 10,11,10,000 (Rupees Ten Crores Eleven Lakh Ten Thousand only) divided into 1,01,11,000 (One Crore One Lakh Eleven Thousand) Equity Shares of Rs. 10/- each.**
3. The Board has decided to hold the Extra Ordinary General Meeting of the Company on Thursday, the 16th Day of January 2020 at 04.00 p.m. at registered office of the company.;
4. The Board has approved the Notice of the Extra Ordinary General Meeting.



The Board Meeting Concluded at 12:45 P.M.

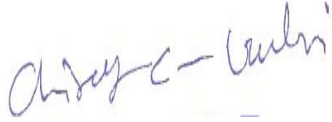

Please take the information on record.

Thanking You

Kindly take the note of the same and oblige.

Thanking You

For, KENVI JEWELS LIMITED

CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257