



Bhakti

Gems & Jewellery Ltd.

MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

To,

Date: 30.01.2023

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

Sub: Intimation of Board Meeting to consider the Un-audited Financial Results of the company for the Quarter ended 31st December, 2022.

Ref: Bhakti Gems and Jewellery Limited (Scrip Code - 540545)

Dear Sir/ Madam,

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, February 06, 2023 at 4.00 p.m. at the registered office of the company to transact the following business:

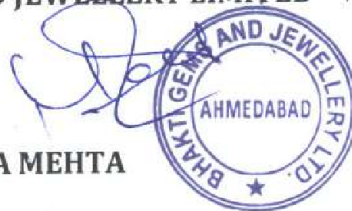
1. To consider and approve the Un-audited Financial results of the Company for the Quarter ended on 31st December, 2022.
2. To transact any other matter with the prior approval of Chairman.

Please take the information on record.

Thanking you,

FOR, BHAKTI GEMS AND JEWELLERY LIMITED

MEET PRAFULCHANDRA MEHTA
DIRECTOR
(DIN: 07542183)



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