

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Regd Office: 14, NAV Durga Complex, OPP. Nav Durga Society, Ambicanagar,
Odhav, Ahmedabad GJ 382415 IN

E-Mail Id: compliance.kjl@gmail.com **Website:** www.kenvijewels.com

To,
The Corporate Relationship Department
BSE LIMITED
PJ Towers, Dalal Street,
Fort, Mumbai -400 001

Date: 30/05/2019

Ref: Scrip Code: 540953

Sub: Outcome of Board Meeting

Ref: Submission of Audited Financial Results for the half year and financial year ended on 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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, 30th May, 2019, commenced at **5.30 P.M.** and Concluded at **7.30 P.M.** that meeting the Board has decided the following matters:

Considered and approved the audited financial results of the Company for the half year and year ended on 31st March, 2019.

We hereby enclose the following:

- I. Audited Financial Results (Standalone) for the half year and financial year ended on 31st March, 2019.
- II. Auditor's Report on Financial Results for the half year and financial year ended on 31st March, 2019.
- III. Declaration Regarding Audit report with unmodified/unqualified opinion.

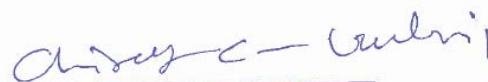
Further, in continuation of the above matter the following matter was also taken place and considered by the Board of Directors.

- IV. Appointment of Ms. Nikita Sharma, as Company Secretary and Compliance Officer of the Company w.e.f. the 30th May 2019. Ms. Nikta Sharma is a Qualified Associate Company Secretary having Membership Number 50255.

Please take the information on record.

Thanking you,
Yours faithfully,

FOR, KENVI JEWELS LIMITED



CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

