

KENVI JEWELS LIMITED

Registered Office: 40,Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, Gujarat

CIN: L52390GJ2013PLC075720

Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com

Ph.: 079-22973199

Date: - August 18, 2023

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.
Scrip Code - 540953

Subject: Outcome of Board Meeting

We hereby inform pursuant to Regulation 30 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, August 18, 2023 at the registered office of the company:

1. To considered and approve to increase Bank overdraft Limit up to 10 cr. to enhance the working capital facility and for the expansion of new office of the company at CG Road, Ahmedabad.
2. Other matters as per agenda and / or with the permission of the chair / all the directors present.

The meeting commenced at 4:30 p.m. and concluded at 6:30 p.m.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For, Kenvi Jewels Limited

VALANI
CHIRAGKUMAR

Digitally signed by VALANI
CHIRAGKUMAR
Date: 2023.08.18 18:46:58
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Chiragkumar C. Valani
Managing Director
Din: 06605257