



# VEERKRUPA JEWELLERS Ltd.

**HeadOffice** : Shop No. 7, Vrundavan Resedency, Nr. Satyam  
School Opp. Dharmnath Prabhu 5ociety, Naroda,  
Ahmedabad • 382330, GUJARAT.  
Mo.: 9157237631, 91731 46157

**Date: 23-05-2023**

To  
**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2023**

**REF: VEERKRUPA JEWELLERS LIMITED (SCRIP CODE – 543545)**

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 Tuesday, 30<sup>th</sup> May, 2023 at 4:00 pm at the registered office of the Company.

1. To consider and approve the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March 2023.
2. To transact any other matter with prior approval of chairman.

Please take the same on your record and oblige.

Thanking You,

**For Veerkrupa Jewellers Limited**

SHAH CHIRAG A

Digitally signed by SHAH CHIRAG A  
DN: cn=shahchirag, o=Veerkrupa Jewellers Limited, ou=Veerkrupa Jewellers Limited, email=shahchirag@veerkrupajewellers.com, serial=123456789, c=IN  
Date: 2023.05.23 13:05:52 + 05'30'

**Mr. Chirag Arvind Shah**  
**Managing Director**  
**DIN No.: 08561827**

E-mail.: [complianceveerkrupa@gmail.com](mailto:complianceveerkrupa@gmail.com)

Website : [www.veerkrupajewellers.com](http://www.veerkrupajewellers.com)

**Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755**

**CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9**

**PAN NO.: AAHCV0966G**