



**Bhakti**  
Gems & Jewellery Ltd.

MFG. OF : ANTIQUE GOLD JEWELLERY  
CIN : L36910GJ2010PLC060064

Date: May 03<sup>rd</sup>, 2023

To  
The Manager  
Listing Operations  
BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

**Ref: Bhakti Gems and Jewellery Ltd (Issuer Company) (Script Code: 540545 and Script Id: BGJL)**

**Subject: Intimation of the Board Meeting of Bhakti Gems and Jewellery Ltd (the "Company") to be held on Thursday, 11<sup>th</sup> May, 2023**

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated April 22<sup>nd</sup>, 2022, where the issue of fully paid-up equity shares of the Company of face value of Rs. 10/- each ("Equity Shares") was approved by way of a rights issue for an amount not exceeding Rs. 49Cr. ("Rights Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

This is to inform you that a meeting of the Board is proposed to be held on **Thursday, May 11<sup>th</sup>, 2023**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue. Also adopt the Letter of Offer ("LOF") along with the Abridged Letter of Offer ("ALOF"), Rights Entitlement Letter ("REL"), Common Application Form ("CAF").

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For Bhakti Gems and Jewellery Limited

AKSHAY  
SEVANTILAL  
MEHTA  
MEHTA

Digitally signed by  
AKSHAY SEVANTILAL  
MEHTA  
Date: 2023.05.03  
18:06:42 +05'30'

AKSHAY SEVANTILAL MEHTA  
MANAGING DIRECTOR  
(DIN: 02986761)

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