

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: 02/09/2019

Ref: Scrip Code: 540953

Sub: Outcome of the Meeting held on Monday 02nd September 2019

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company held started at 3.00 pm. And concluded at 3.30 pm today has considered and approved the following agenda as follows;

1. The Board has decided to hold the Annual General Meeting of the Company on Monday the 30th Day of September 2019 at 11.00 a.m.;
2. The Board has approved the Notice of 6th Annual General Meeting of the Company and Board's Report of the Company along with all annexure of it for the Financial Year 2018-19;
3. The Board has approved and adopted the secretarial Audit Report for the Financial Year 2018-19;
4. Register of Members and Share Transfer book of the Company shall remain closed from Monday the 23th September 2019 to Monday 30th September 2019 (Both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September 2019;
5. The Board has approved for Reconstitution of committee of Board of Directors. The formation of new Committees are as follows;

A) Audit Committee

Name	Designation	Category
Mr. Amitkumar B Prajapati	Chairman	Non-Executive-Independent Director
Mr. Sanni Shaileshbhai Shah	Member	Non-Executive-Independent Director
Mr. Vidhulkumar Shankarlal Shah	Member	Non-Executive-Independent Director
Mrs. Hetalben C Valani	Member	Executive Director

B) Nomination and Remuneration Committee

Name	Designation	Category
Mr. Amitkumar B Prajapati	Chairman	Non-Executive-Independent Director
Mr. Sanni Shaileshbhai Shah	Member	Non-Executive-Independent Director
Mr. Vidhulkumar Shankarlal Shah	Member	Non-Executive-Independent Director

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

C) Stakeholder Relationship Committee

Name	Designation	Category
Mr. Sanni Shaileshbhai Shah	Chairman	Non-Executive-Independent Director
Mr. Amitkumar B Prajapati	Member	Non-Executive-Independent Director
Mr. Vidhutkumar Shankarlal Shah	Member	Non-Executive-Independent Director
Mrs. Hetalben C Valani	Member	Executive Director

D) Sexual Harassment Committee

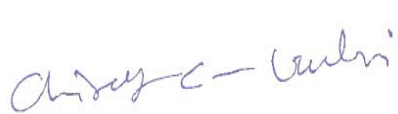
Name	Designation	Category
Mrs. Hetalben C Valani	Chairman	Non-Executive-Independent Director
Mr. Amitkumar B Prajapati	Member	Non-Executive-Independent Director
Mr. Vidhutkumar Shankarlal Shah	Member	Non-Executive-Independent Director

This is for the information of the Exchange and member thereof.

You are requested to take on the record on record.

Thanking you,
Yours faithfully,

For KENVI JEWELS LIMITED


CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257

