



VEERKRUPA JEWELLERS Ltd.

HeadOffice: ShopNo.7, Vrundavan Resedency, Nr. Satyam
School Opp. Dharmnath Prabhu 5cociety, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 30-05-2023

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,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday 30th May, 2023 decided to declare and approve Audited Financial statement for the period ended on 31st March, 2023. In the meeting the Board has decided the following matter.

1. Considered and approved the audited financial results of the Company for the financial year ended on 31st March, 2023.

We hereby enclose the following:

- I. Audit report for the financial year ended on 31st March 2023.
- II. Audited Financial Results (Standalone) for the financial year ended on 31st March 2023.
- III. Declaration Regarding Audit report with unmodified/unqualified opinion.

The meeting commenced at 04:00 p.m. and concluded at 10:45 p.m.

Please take the same on your record and oblige.

Thanking You,

For Veerkrupa Jewellers Limited

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

E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

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

CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9

PAN NO.: AAHCV0966G



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DECLARATION

(Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Pursuant to the proviso to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, We, Veerkrupa Jewellers Limited, having its Registered office situated at 3rd Floor, Office – 301, Sumukh Super Compound, Vasta Devadi Road, Surat 395004, do hereby declare and confirm that the Audit Report issued by Statutory Auditor of the Company M/s. Bhagat & Co., Chartered Accounts, (Firm Registration Number: 127250W) on the Annual Audited Standalone Financial Results for the year ended 31st March, 2023 is with Unmodified Opinion(s) and accordingly the statement on impact of audit qualification is not required to be given.

For Veerkrupa Jewellers Limited

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

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