



December 10, 2019

To

BSE Limited

Corporate Relationship Department

P.J. Towers,

Dalal Street,

Mumbai -400 001

Script Code: - 540953

Symbol: KENVI

Subject- Intimation to convene Board Meeting

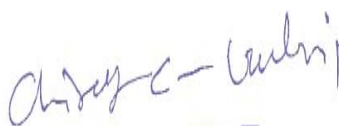

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on December 19, 2019 at 11.00 A.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To consider increase in Authorised share capital of company and alteration of clause V of memorandum of association of company pursuant to increase in authorised share capital.
2. To consider the issue of Bonus Share.
3. Other Business with prior approval of chairman.

Kindly take the note of the same and oblige.

Thanking You

For KENVI JEWELS LIMITED

CHIRAG C. VALANI

MANAGING DIRECTOR

DIN: 06605257