



# KHAZANCHI LTD.

JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: 07.02.2024

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

Dear Sir/Madam,

**Ref: Scrip Code 543953, KHAZANCHI, ISIN: INE0OWC01011**

**Sub: Newspaper publication confirming despatch of Postal Ballot Notice and e-voting procedure**

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We enclose the copies of E-papers relating to Newspaper Publications confirming the despatch of Postal Ballot Notice and e-Voting Procedure, in Business Standard and Makkal Kural on 07<sup>th</sup> February 2024.

The said Newspaper Publications are also made available on the website of the Company [www.khazanchi.co.in](http://www.khazanchi.co.in).

Kindly take the above information on record

**Thanking You**  
**Yours Faithfully**

**Sakshi Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.:A68478**



