

CIN: L27205GJ2016PLC093050

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BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Co. Code: BSE - "540125"

Dear Sir/Madam,

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Co. Code: NSE - "RADHIKAJWE"

Subject: Intimation of Meeting of Board of Directors

With reference to captioned subject it is hereby informed that The Meeting of the Board of Directors of the company is schedule to be held on Monday, the 22nd day of August, 2022 at the registered office of the company to transact the following business.

- 1. Approval of Standalone Financial Statement and Report of Board of Directors along with Annexure for the Financial Year ended 31st March, 2022.
- 2. To approve draft notice convening 6th AGM and to fix the date, time and place of the same.
- 3. To fix the date of Book Closure for share transfer and register of members.
- 4. To appoint Scrutinizer to conduct e-voting process in a fair and transparent manner at AGM.

Any other business with the permission of the chairman.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA (MANAGING DIRECTOR)

(DIN: 07505964)

