



# KENVI JEWELS LIMITED

CIN No. : U52390GJ2013PLC075720

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

Date: 30.09.2020

**Subject: Outcome of 7<sup>th</sup> Annual General Meeting of the Company held on 30th September 2020.**

**Ref: Kenvi Jewels Limited (Script Code: - 540953)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of Kenvi Jewels Limited in their duly called and convened 07<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2020 at 3:00 P.M. at the registered office of the company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat has considered, discussed and approved the following business-

**Ordinary Business**

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2020 together with Report of Board of Directors and Auditors' Report thereon.

**The matter has been discussed and approved.**

2. To Appoint a Director in place of Mrs. Hetalben C. Valani (DIN: 6605369), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

**The matter has been discussed and approved.**

The above businesses were transacted through Show of Hands at Annual General Meeting as required under provisions of Companies Act, 2013.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

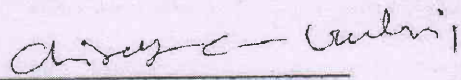
The Annual General meeting commenced at 3.00 PM and concluded at 4.20 PM.

Please take the information on record.

Thanking you,

Yours faithfully,

**FOR, KENVI JEWELS LIMITED**

  
CHIRAG CHAMPKALAL VALANI  
Managing Director  
(DIN: 06605257)

