

# Gargi

by P. N. Gadgil & Sons

23<sup>rd</sup> January, 2023

To,  
The Corporate Relation Department,  
BSE Limited  
1<sup>st</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

Ref: BSE Scrip Code – 543709

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> February, 2023, inter-alia, to consider and approve un-audited Financial Results along with Limited Review Report of the Company for the quarter ended on 31st December, 2022.

Kindly take the above information on your record.

Thanking you,

For **PNGS GARGI FASHION JEWELLERY LIMITED**

(FORMERLY KNOWN AS PNGS GARGI FASHION JEWELLERY PRIVATE LIMITED)

(FORMERLY KNOWN AS P. N. GADGIL & SONS GARGI COSTUME JEWELLERY PRIVATE LIMITED)

(FORMERLY KNOWN AS RESONANT CONSULTING PRIVATE LIMITED)

**Bhargavi Aphale**  
Company Secretary & Compliance Officer



**PNGS GARGI FASHION JEWELLERY LIMITED** (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, Pune 411041

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