



KENVI JEWELS LIMITED

CIN No. : U52390GJ2013PLC075720

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-400001
Maharashtra

Date: 05/09/2018

Dear Sir,

**Subject: Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of board meeting
(Scrip Code: 540953)**

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the board of directors held on 5th September, 2018 and in the Meeting the Board has considered and approved the following.

The Board has accepted the resignation of Ms. Noopur Jain from the post of company secretary with effect from 3rd September, 2018 and has designated Mr. Chirag Champaklal Valani, Managing Director of the company as the compliance officer of the company till a new company secretary will be appointed.

We request you to kindly take the same on your record.

Thanking You

For, KENVI JEWELS LIMITED

Chirag - e - Valani
CHIRAG CHAMPAKLAL VALANI
MANAGING DIRECTOR
DIN: 06605257

