



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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Date : 22.08.2022

BSE Limited

Listing Compliance

Phoroze Jeejeebhoy Towers

Dalal Street,

Block, Mumbai - 400 001

Co. Code : BSE - "540125"

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"

Dear Sir/Madam,

Subject : Outcome 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 held on today i.e. 22nd day of August, 2022 at the registered office of the company has inter alia considered the following business.

1. Approval of Report of Board of Directors for the financial year ended on 31st March, 2022.
2. Approval of Notice convening 6th Annual General Meeting, scheduled to be held on Thursday 22nd September, 2022 through Video Conferencing and other Audio Visual Means.
3. Approval for closure of Register of Members and Share Transfer Books from 15th September, 2022 to 22nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

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4. Approval for appointment of CS Sandip Nadiyapara as Scrutinizer for evoting in a fair and transparent manner at 6th Annual General Meeting.
5. The board of directors has fixed 15th September, 2022 as cut off date for determining the eligibility of members for E-voting vote at ensuring annual general meeting.

The meeting of board of directors commenced on 5 : 30 P.M. and concluded on ~~7:15~~ P.M.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED



ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)