

BHAKTI GEMS AND JEWELLERY LIMITED

FF/02, 413/1 Kalp Bhakti House, Nr Narayan Society, B/h Axis Bank, C G Road, Ahmedabad Ashram Road P.O
City Taluka Ahmedabad GJ 380009.

CIN: L36910GJ2010PLC060064

Contact: 079-26421701

Email: compliancebhakti@gmail.com

Web site: www.bhaktijewellery.com

Date: 06.09.2023

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref: Bhakti Gems And Jewellery Limited (Script Code – 540545)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., 06th September, 2023 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2023
2. The Board approved to conduct the 13th Annual General Meeting of the Company
3. The Board decided to close the Register of Members and Share Transfer Books for the 13th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive). The cutoff date for e-voting is 22nd September, 2023.
4. E-voting for the purpose of Annual General Meeting shall be activated from 26th September, 2023 (9:00 A.M. IST) to 28th September, 2023 (5:00 P.M. IST)
5. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 13th Annual General Meeting of the Members of the Company
The Meeting started at 05:00 PM and ended on 08:30 PM.

Kindly acknowledge and take the same on your records.

Thanking you,

AKSHAY
SEVANTILAL
MEHTA

Yours Faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

Akshay Sevantilal Mehta

Managing Director

[DIN: 02986761]