

BHAKTI GEMS AND JEWELLERY LIMITED

(CIN: L36910GJ2010PLC060064)

Registered Office: 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-380009

Email: compliancebhakti@gmail.com Website: www.bhaktijewellery.com

Contact No. 079-26421701

Date: 01.09.2023

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 06th September, 2023 at the registered office of the Company to transact the following business:

1. To fix the date and venue of the upcoming Annual General Meeting of the Company
2. To consider and approve the Directors report and notice of AGM
3. To Regularize Mr. Dipen Mineshbhai Patel appointed as Additional Director
4. Any other business matter as may be appropriate with the approval of Chairman

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

For Bhakti Gems and Jewellery Limited

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MEHTA
Date: 2023.09.01
18:40:00 -07'00'

Akshay Sevantilal Mehta
Managing Director
(DIN: 02986761)