



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050
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Date: 3rd May, 2022

**To,
Listing Department
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai- 400001**

**ISIN: INE583V01013
SCRIPCODE: 540125**

Subject : Intimation of Re-schedule the Board Meeting

Ref : Company Intimation letter dated 2nd May, 2022

Dear Sir/Ma'am,

With reference to Company letter dated 2nd May, 2022 intimating the Board Meeting scheduled to be held on Thursday, 5th May, 2022, in this regard, we wish to inform you that the meeting of the Board of Directors **has been rescheduled to be held on Friday, 6th May, 2022** at 11:00 a.m. at the registered office of the Company, Rest of the content including agenda of the intimation dated 2nd May, 2022 will remain same.

Thanking You,

For RADHIKA JEWELTECH LIMITED

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