



Date: 22nd June, 2020

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

**Sub: Board Meeting to consider the Audited Financial Results of the Company for
the half year and financial year ended 31st March 2020.
(Script Code: - 540953)**

Dear Sir/Madam,

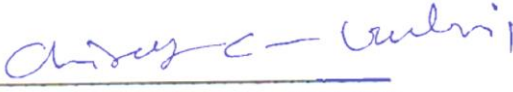
We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday 30th June, 2020 at 4.15 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.
Thanking you,

Yours faithfully,

FOR, KENVI JEWELS LIMITED


CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

