



Bhakti
Gems & Jewellery Ltd.

MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date:-2nd September, 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Intimation of Board of Directors Meeting

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

Dear Sir/Mam,

We hereby inform you, pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, September 05, 2022 at 2.00 pm to consider and approve the following transactions :

1. To call 12th Annual General Meeting of the Company and to fix the day, date and time of the meeting.
2. To consider and approve the notice of 12th Annual General Meeting and Director's Report of the Company along with all annexure thereof for the year ended on 31st March, 2022.
3. To appoint scrutinizer for 12th Annual General Meeting of the Company.
4. To consider and approve the Alteration of Object Clause of the Memorandum of Association ("MOA") subject to approval of shareholders.
5. Any other business with the permission of Chair.

Please take the information on your record.

Thanking You,

Yours Faithfully,

For Bhakti Gems and Jewellery Limited

Meet Mehta
Whole Time Director
(DIN: 07542183)



Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03
Email : info_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com