



Date: 24<sup>th</sup> July, 2020

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

Script Code: - 540953

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

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 Friday, 31<sup>st</sup> July, 2020 at 3.00 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)

