



by P. N. Gadgil & Sons

31st May, 2023

To,
The Corporate Relation Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709

■ **Sub: Intimation of Board Meeting pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

This is in continuation of our earlier submission to your office, of the Financial Results for the quarter and year ended 31st March, 2023, dated 10th May, 2023.

Please note that a Board Meeting is scheduled to be held on 06th June, 2023 to consider and approve the resubmission of the above-mentioned results by incorporating half yearly results along with annual results as on 31st March, 2023. This is pursuant to the directions received from BSE, as the Company is listed on the SME platform of BSE.

Kindly take the above information on your record.

Thanking you,

For **PNGS GARGI FASHION JEWELLERY LIMITED**

Bhargavi Kulkarni
Company Secretary & Compliance Officer
ICSI M. No. A63292

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - U36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022) & Resonant Consulting Private Limited (till 21/09/2021))

📍 Registered Office : S. No. 37/1 & 37/2, Near Lokmat News Paper, Wadgaon Khurd, Pune 411041

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