



# KENVI JEWELS LIMITED

CIN No. : U52390GJ2013PLC075720

Date: 01.09.2018

To,  
The Manager,  
Listing Department,  
BSE Ltd,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001

Scrip Code: 540953  
Security ID: KENVI

Dear Sir,

**Sub: Notice of 5<sup>th</sup> Annual General Meeting of the Company and Book Closure.**


With reference to the captioned subject, it is to inform you that the Board of Directors at their meeting held on 01<sup>st</sup> September, 2018 at the registered office of the Company have approved the notice of Annual General Meeting of the Company. The 5<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, the 29<sup>th</sup> day of September, 2018 at 02:00 P.M at the registered office of the Company at **14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat.**

Further kindly note that for the purpose of Annual General Meeting the Register of Members and Share Transfer Book of the Company will remain close **from 22<sup>nd</sup> September, 2018 to 29<sup>th</sup> September, 2018** (both days inclusive)

You are therefore requested to take this into your official records and oblige.

Thanking You

FOR, KENVI JEWELS LIMITED



CHIRAG CHAMPAKLAL VALANI  
Managing Director  
(DIN: 06605257)

