

{A Venture of AT Group}

(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2023/57

Date: 31.08.2023

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rountonda Building,
Dalal Street, Mumbai 400001

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

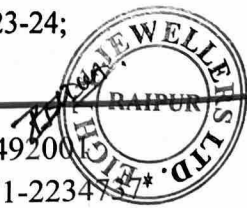
Sub: Outcome of Board Meeting held on 31.08.2023.

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, August 31, 2023, has inter alia considered the followings:

1. Approved Board's Report for the year ended March 31, 2023 along with annexure thereon;
2. The 13th Annual General Meeting of the Company will be held physically on Thursday, September 28, 2023 at 11:30 A.M at registered office of the Company at A.T Palace, Kotwali Chock, Sadar Bazar, Raipur (C.G) 492001.
3. September 21, 2023 have been fixed as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and at venue of AGM and;
4. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24;

Registered Office :- A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001
GST : 22AACCE7227L1ZO | CIN : L27205CT2010PLC022055 | Phone No.: 0771-2234733

Website :- www.eightyjewels.in, Email id :- info@eightyjewels.in





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5. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Scrutinizers for conducting the remote e-voting and voting process at the venue of Annual General Meeting in a fair and transparent manner.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

(Formerly known as Eighty Jewellers Private Limited)

Rishika Verma
Company Secretary

