



Bhakti
Gems & Jewellery Ltd.
MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date: 14/06/2024

To,
The General Manager-Listing
Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Bhakti Gems and Jewellery Limited Scrip Code - 540545

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 Thursday, 20th June, 2024 at the registered office of the Company to transact the following business:

1. To fix the date and venue of the Extra Ordinary General Meeting of the Company to be held for taking approval from the shareholders of the Company for the following agenda:

To Regularize Mr. Jaimin Kanubhai Rami (DIN: 10599731) and Mr. Manishkumar Sevantilal Zaveri (DIN:03455585) for the term of five years which were appointed as Additional Director in the board meeting held on 23rd April, 2024.

2. Any other business matter as may be appropriate with the approval of the Chairman.

Please take the information on record and oblige.

Thanking you,

Yours faithfully,

FOR BHAKTI GEMS AND JEWELLERY LIMITED

AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761