

REF: EIGHTY/BSE-SME/2022/21

Date: 22.08.2022

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

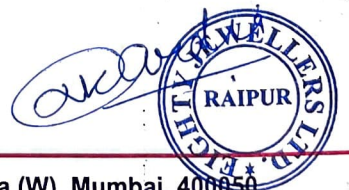
Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 22.08.2022.

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. Monday, August 22, 2022, has inter alia considered the followings:

1. Approved Director's Report for the year ended March 31, 2022 along with annexure thereon;
2. Approved the appointment of M/s. Anil Agrawal & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23;
3. Subject to approval of Shareholders of the Company in the ensuring AGM, the Board has approved the remuneration payable to Mr. Nikesh Bardia (DIN: 01008682), Managing Director of the Company;
4. Subject to approval of Shareholders of the Company in the ensuring AGM, the Board has approved the remuneration payable to Mr. Nitin Kumar Bardia (DIN: 01515375), Whole time Director of the Company;



5. Subject to approval of Shareholders of the Company in the ensuing AGM, the Board has approved the payment of commission to Mrs. Ankita Bardia (DIN: 09331383). Non-Executive Director of the Company;

6. The 12th Annual General Meeting of the Company will be held physically on Tuesday, September 20, 2022 at 11:30 A.M at A.T Palace, Sadar Bazar, Near Kotwali Chock, Raipur (C.G) 492001.

7. The cut-off date shall be Friday, August 19, 2022 to finalize the list of shareholders with whom the Notice of AGM and the Annual Report for the Financial Year 2021-22, as applicable, shall be shared through post/email or any other prescribed method;

8. September 13, 2022 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;

9. 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)


(Nikesh Bardia)
Managing Director
DIN: 01008682

