

REF: EIGHTY/BSE-SME/2023/56

Date: 23.08.2023

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: Intimation of Board Meeting Scheduled to be held on 31.08.2023

Notice is hereby given that the Meeting of Board of Director of Eighty Jewellers Limited is scheduled to be held on Thursday, 31st August, 2023, at 03:30 P.M. to consider inter alia the following businesses:

1. To consider, review and approve Board s' Report for the year ended 31st March, 2023 along with the annexure thereon;
2. To consider and appoint M/s. Anil Agrawal & Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023-24;
3. Convening of 13th Annual General Meeting and approval of Notice thereof;
4. To consider and approve appointment of M/s. Anil Agrawal & Associates, Company Secretaries as the scrutinizer to the 13th Annual General Meeting.

This is for your kind information please.

Thanking You,

Yours Faithfully,
For, Eighty Jewellers Limited
(Formerly known as Eighty Jewellers Private Limited)

Rishika Verma

Company Secretary

Registered Office :- A.T Palace, Kotwali Chowk, Sadar Bazar, Raipur (C.G.) 492001

GST : 22AACCE7227L1ZO | CIN : L27205CT2010PLC022055 | Phone No.: 0771-2234737

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