



Bhakti
Gems & Jewellery Ltd.

MFG. OF : ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date:- 20th July, 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Intimation of Board of Directors Meeting

Ref.:- Bhakti Gems and Jewellery Limited (Script Code :- 540545)

Dear Sir/Mam,

We hereby inform you , pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, July 28, 2022 at 1.30 pm to consider and approve the following transactions :

1. Unaudited Financial Results of the Company for the first quarter ended on June 30, 2022;
2. Transact any other matter with the prior approval of the chairman.

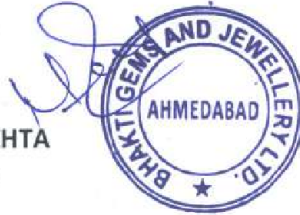
Please take the information on your record.

Thanking You,

Yours Faithfully,

FOR, BHAKTI GEMS AND JEWELLERY LIMITED

MEET PRAFULCHANDRA MEHTA
WHOLE TIME DIRECTOR
(DIN: 07542183)



Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03
Email : info_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com