



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050
3-4-5, Rajshrungi Complex Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100
Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

Date: 6th May, 2022

To,
Listing Department
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai- 400001

ISIN: INE583V01013
SCRIPCODE: 540125

Subject: Outcome of Board Meeting

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company in its meeting held on Friday, 6th May, 2022 at the registered office of the Company at 3-4-5, Raj Shrungi Complex, Palace Road, , Rajkot, Gujarat, 360001, inter alia, to consider and approved the following matters:

- I. To apply for listing of equity shares at National Stock Exchange of India Limited (NSE) through Direct Listing route, the listing would be subjected to approval by NSE.

The Meeting commenced at 11.30 Am and concluded at 12.30 PM

Thanking You,

For RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)

