



KOURA
Fine Diamond Jewelry Limited

CIN : U36999GJ2022PLC130379
GSTIN : 24AAJCK4106H1ZS

KOURA FINE DIAMOND JEWELRY LIMITED

Date: 15/05/2024

To,

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 051

SCRIP CODE: 544139

Sub: Intimation of the board meeting to be held on 23rd May, 2024.

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform you that a meeting of the board of directors of the Company will be held on Thursday, 23rd May, 2024, to inter alia, consider and approve the following matters:

1. To consider and approve Audited financial results of the Company for the quarter and year ended on 31st March, 2024;
2. Any other Business with permission of Chairman



You are requested to take the note of the same on your records.



Thanking you,


Yours faithfully,

For, Koura Fine Diamond Jewelry Limited

Kamlesh Lodhiya
Managing Director
DIN: 09547591

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