

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Regd Office: 14, NAV Durga Complex, OPP. Nav Durga Society, Ambicanagar,
Odhav, Ahmedabad GJ 382415 IN

E-Mail Id: compliance.kjl@gmail.com **Website:** www.kenvijewels.com

Date: 22nd August, 2019

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Script Code: - 540953

Sub: Notice of the Board Meeting (BM/04/2019-20)

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting (BM/04/2019-20) of the Board of Directors of the Company will be held on **Monday 02 September, 2019** at **3.00 PM** at the Registered office of the company at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad, Gujrat, 382415.

To consider the following agendas is as under;

1. To consider, approve and adopt Board's Report and along with all the annexure including Management Discussion and Analysis Report for the Financial Results 2018-19.
2. To take on record the Secretariat Audit Report for Financial Year 2018-19.
3. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the notice calling 6th Annual General Meeting of the Company.
4. To fix period for closing of Register of Members and Share Transfer Register.
5. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which should include at least one Independent Director.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For KENVI JEWELS LIMITED

Chirag C. Valani



CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257