



VEERKRUPA JEWELLERS Ltd.

Head Office : Shop No.7, Vrundavan Residency, Nr. Satyam
School Opp. Dharmnath Prabhu Society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 07.09.2022

To,

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

**Sub: Outcome of the Board Meeting
Ref. Veerkrupa Jewellers Limited (Script Code: 543545).**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company held on Wednesday, 07th September, 2022 at 12.00 pm at the registered office of the company

1. Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. Considered and approved the proposal to call the Annual General meeting (for the financial year ended on 31/03/2022) of the Company on Friday, 30th September, 2022 at 02.30 p.m. at registered office of the Company;
3. considered and approved the notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. Appointed Shikha Patel & Associates, Practising Company Secretaries, Ahmedabad as scrutinizer for voting and poll to be conducted for annual general meeting of the Company;
5. Considered and approved the appointment of M/s. Bhagat & Co., Chartered accountants (firm registration no. 127250W) as Statutory Auditor of the company for the term of five year; and

Kindly acknowledge and take the same on your records. The Meeting started at 12:00 PM and ended on 3.00 PM

Yours faithfully,

For Veerkrupa Jewellers Limited

**Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827**



E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9

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