



Date: 20th May, 2019

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

Script Code: - 540953

Sub: Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended 31st March 2019.

Dear Sir/Madam,

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 will be held on Thursday, the 30th May 2019 at registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March 2019.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.
Thanking you,

Yours faithfully,

FOR, KENVI JEWELS LIMITED

CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

