



KENVI JEWELS LIMITED

CIN No. : U52390GJ2013PLC075720

To,
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street,
Mumbai-400001,
Maharashtra.

Date: 29th September, 2018

Dear Sir,

**Sub: Proceeding of 5th Annual General Meeting held on 29th September, 2018.
(Scrip Code: 540953)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **KENVI JEWELS LIMITED** in their duly called and convened 5th Annual General Meeting held on 29th September, 2018 at 2.00 P.M. at the registered office of the company situated at **14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat** has considered, discussed and approved the following business-

Ordinary Business:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - **The matter has been discussed and approved**
2. To Appoint a Director in place of **Mr. Hetalben C. Valani (DIN: 06605369)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. - **The matter has been discussed and approved**
3. To Appoint **M/S. Parth Shah And Associates.**, Chartered Accountant, Ahmedabad (FRN: 144251W) as statutory auditor and fix their remuneration in consultation with the Board - The matter has been discussed and approved

The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

The Annual General meeting commenced at 2.00 PM and concluded at 4:45 P.M

Please take the same on your record

Thanking You

FOR, KENVI JEWELS LIMITED

Chirag Champaklal Valani

**Chirag Champaklal Valani
Managing Director
(DIN: 06605257)**

