

Date: 05th September, 2020

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

**Sub: Board Meeting to consider the Un-Audited Financial Results of the Company
for the Quarter Ended on 30th June 2020.**

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545)

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 Saturday, 12th September, 2020 at 4.00 pm at the registered office of the company to traction following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended and financial year ended on 31st March 2020.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/9/20, 4:17 PM

**AKSHAY SEVANTILAL MEHTA
MANAGING DIRECTOR
DIN: 02986761**

