



Bhakti

Gems & Jewellery Ltd.

MFG. OF : CZ-ROSE & ANTIQUE GOLD JEWELLERY
CIN : L36910GJ2010PLC060064

Date: 14-04-2022

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

Subject: Intimation of Board Meeting
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 Friday, 22nd April, 2022 at 3.00 pm at the registered office of the company to transact the following business.

1. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2022.
2. To Consider and Approve Right Issue of Shares.
3. Any other business with the permission of the chair.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

For Bhakti Gems and Jewellery Limited

Meet Mehta

Director

(DIN: 07542183)



Regd. Office :

209, Balaji Paragon, Besides Axis Bank, Swagat Char Rasta, Off. C. G. Road,
Ahmedabad - 380 009 Gujarat • Phone : +91 79 2642 1701 - 02 - 03
Email : info_bhaktiornaments@yahoo.co.in • Web : www.bhaktijewellery.com