

Bhakti Gems & Jewellery Ltd.

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

Date: 23/06/2020

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Dear Sir/ Madam

Sub: Board Meeting to consider the Audited Financial Results of the Company for the Quarter and financial year ended on 31st March 2020.

REF: BHAKTI GEMS AND JEWELLERY LIMITED (Scrip Code: 540545)

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 Tuesday, 30th June 2020 at 4.00 pm at the registered office of the company.

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

Thanking You

Yours faithfully,
For, BHAKTI GEMS AND JEWELLERY LIMITED

AKSHAY S. MEHTA
AKSHAY S. MEHTA
MANAGING DIRECTOR



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