

KENVI JEWELS LIMITED
(CIN: L52390GJ2013PLC075720)

Registered office: 14, Navdurga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad-382415
Email: compliance.kjl@gmail.com

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

Date: 07-04-2022

Subject: Intimation of Board Meeting
Ref: Kenvi Jewels Limited (Script Code – 540953)

Dear Sir/Madam

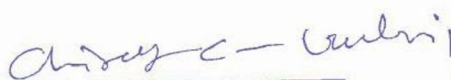
We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 15th April, 2022 at 12.00 pm at the registered office of the company to transact the following business

1. Migration of the company from SME board of BSE to Main Board of BSE subject to the shareholders approval through postal ballot under section 110 of the companies act, 2013.
2. Any other Business with the Permission of the chair .

Please take the information on your record.

Thanking You

FOR, KENVI JEWELS LIMITED


CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

