



Date: 03.02.2020

To,
The Manager,
Listing Department,
BSE Ltd,
P J Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 540953

Symbol: KENVI

Dear Sir,

Sub: Outcome of Board Meeting of "KENVI JEWELS LIMITED" ("Company") held on 03rd Day of February 2020.

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 03rd Day of February 2020 at the registered office of the Company and transacted the following business-

1. Considered and approved allotment of 54,07,878 Bonus Shares.

The meeting was Commenced at 5.00 P.M. and concluded at 8.00 P.M.

You are therefore requested to take this into your official records and oblige.

Thanking You

Thanking You
For KENVI JEWELS LIMITED



CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257