

# KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,  
Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

Ph.: 079-22973199, 22891099

Date: 1<sup>st</sup> November 2021

To  
The Corporate Relations Department  
**BSE Limited**  
PJ Towers, 25<sup>th</sup> Floor  
Dalal Street  
Mumbai - 400001

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

**Ref.: Kenvi Jewels Limited (Scrip Code: 540953)**

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> November 2021 at 3:30 p.m. to transact the following business:

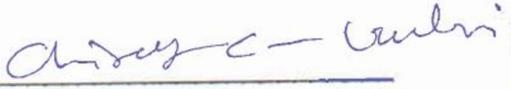
- (1) To consider and approve Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September 2021;
- (2) To transact any other matter with prior approval of Chairman.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR, KENVI JEWELS LIMITED

  
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CHIRAG CHAMPAKLAL VALANI  
Managing Director  
(DIN: 06605257)

