

## KENVI JEWELS LIMITED

Registered Office: 40,Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, 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

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Date:- August 11, 2023

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.  
Scrip Code - 540953

Subject: Intimation of Board Meeting

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, August 18, 2023 at the registered office of the company:

1. To increase Bank overdraft Limit to enhance the working capital and for the expansion of new office of the company at CG Road, Ahmedabad.
2. Any other matter with the permission of Chair.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For, Kenvi Jewels Limited

Chiragkumar C. Valani  
Managing Director  
Din: 06605257