

KENVI JEWELS LIMITED

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

CIN: L52390GJ2013PLC075720

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: 079-22973199, 2289109

Date :- 09.09.2022

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

Subject: Newspaper Clipping of the 9th Annual General Meeting
Ref: KENVI JEWELS LIMITED – Scrip Code - 540953

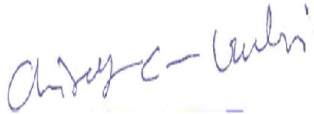

Dear Sir/Mam,

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the 9th Annual General Meeting notice published in English language newspaper and in Regional language newspaper.

Please take the information on record.

Thanking you,

For, KENVI JEWELS LIMITED

CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257

સોનાના ભાવ રૂ. ૨૫૧ વધ્યા ચાંદીની કિંમત રૂ. ૮૬૨ વધી

પીએમડી સિમોપોલિટીના અનુસાર, ચાંદી નવી કિંમતમાં સોનાના ભાવ રૂ. ૨૫૦.૮૦ના સ્તરે ૨૫૧ થઈ ચૂક્યો છે.

૧.૫૫.૭૩ના સ્તરે ૨૫૬ થયાં ચાંદીની કિંમત રૂ. ૮૬૨ વધી. આંતરરાષ્ટ્રીય બજારમાં સ્તરે ટ્રેડ થયું હતું. સાજર સોની ૧૦.૧૭૯૨ વધ્યા, સોનાના ભાવ કોએક્સમાં

આંધ્ર ૦.૧૩ ટકા વધ્યા સિમોપોલિટીના કિંમત ૧૭.૭૯૯૩ વધ્યા સ્તરે ટ્રેડ થયાં એનાલિસિસ કોર્પોરેશનના પેટેવે જણાવ્યું હતું.

સોનાના ભાવ રૂ. ૨૫૦.૮૦ના સ્તરે ૨૫૧ થઈ ચૂક્યો છે. ચાંદીની કિંમત રૂ. ૮૬૨ વધી. આંતરરાષ્ટ્રીય બજારમાં સ્તરે ટ્રેડ થયું હતું. સાજર સોની ૧૦.૧૭૯૨ વધ્યા, સોનાના ભાવ કોએક્સમાં

Cholamandalam
વેપારીઓના સુધારા
આ અધિકારીના ઓફિસમાં
૦૬-૦૯-૨૦૨૨ ના રોજ સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે.
વિશ્વ સ્તરે, ૧) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૨) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૩) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૪) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૫) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૬) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૭) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૮) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૯) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે. ૧૦) સુધારાની પ્રક્રિયા શરૂ કરવામાં આવી છે.

PALM JEWELS LIMITED
Regd. Office: G-87, Super Mall, N. Diamond C. C. Ho. Soc. Ltd. N. Lal Bungalow, C. G. Road, Ahmedabad-380009 Phone No.: 079-4000266
Email: compliance@palmjewels.com Website: www.palmjewels.com
NOTICE OF 17TH ANNUAL GENERAL MEETING
Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of PALM JEWELS LIMITED is scheduled to be held on Friday, 30th September, 2022 at 09:00 p.m. at Registered Office of the Company situated at G-87, Super Mall, Near Diamond C. C. Ho. Soc. Ltd. Bungalow, C. G. Road, Ahmedabad-380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode in the registered with the Registrar of Companies in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 under the SEBI Circular dated April 08, 2020 April 18, 2020 & January 13, 2022 under SEBI Circular dated May 12, 2020 under with circular January 15, 2021, December 03, 2021 and May 05, 2022.

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
The Notice is hereby given that the 15th Annual General Meeting (AGM) of Loyal Equipments Limited (the Company) shall be held on Friday, 30th September, 2022 at 11:00 A.M. at its registered office situated at Block No. 25A-2-2-4, Village - Zak, Dahagam, Ahmedabad-382338, Gujarat. Pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the electronic copy of the Notice of AGM and the Annual Report for the year 2021-22 is being sent to the Members whose e-mail IDs are registered with the Depository Participants. The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 is available for perusal on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Section 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility by using electronic voting system provided by NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 23, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

LOYAL Equipments limited
Regd. Office: Block No. 25A-2-2-4, Village - Zak, Dahagam, Ahmedabad-382338, Gujarat, India. Tel No.: +91 7121 269336. Email: compliance@loyalequipments.com. Website: www.loyalequipments.com
NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
The Notice is hereby given that the 15th Annual General Meeting (AGM) of Loyal Equipments Limited (the Company) shall be held on Friday, 30th September, 2022 at 11:00 A.M. at its registered office situated at Block No. 25A-2-2-4, Village - Zak, Dahagam, Ahmedabad-382338, Gujarat. Pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the electronic copy of the Notice of AGM and the Annual Report for the year 2021-22 is being sent to the Members whose e-mail IDs are registered with the Depository Participants. The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 is available for perusal on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com. Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Section 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM. Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility by using electronic voting system provided by NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 23, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

CORRIGENDUM
Correction in the Notice dated 07th September, 2022 for Annual General Meeting to be held on 27th September, 2022.
With reference to the notice dated 07th September, 2022, we would like to further inform all the members of the Company that the Notice of the AGM has been dispatched to the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Corrigendum is being issued to give notices to attend / provide additional details as mentioned hereunder and to amend the provisions of SEBI (Listing Obligations and Disclosures Requirements), 2015. Please read the following information provided in the Notice as under:

KENVI JEWELS LIMITED
Regd. Office: 14, Newburg Complex, Opp. Newburg Society, Ambli Nagar, Ahmedabad - 382415, Gujarat. Ph. No. 079-22971819. Email: compliance@kenvijewels.com Website: www.kenvijewels.com
NOTICE OF 16TH ANNUAL GENERAL MEETING
Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of KENVI JEWELS LIMITED is scheduled to be held on Thursday, 27th September, 2022 at 01:30 p.m. at the registered office of the company situated at 14, Newburg Complex, Opp. Newburg Society, Ambli Nagar, Ahmedabad - 382415, Gujarat. Pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility by using electronic voting system provided by NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

PARMEX PHARMS
Regd. Office: 209, Shree Balaji Park, B/S/Road, Rajiv Gandhi Park, C.G. Road, Ahmedabad-380011, Gujarat. Ph. No. 079-22971819. Email: compliance@parmaxpharma.com. Website: www.parmaxpharma.com
NOTICE OF 16TH ANNUAL GENERAL MEETING
Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of PARMEX PHARMS is scheduled to be held on Thursday, 27th September, 2022 at 01:30 p.m. at the registered office of the company situated at 209, Shree Balaji Park, B/S/Road, Rajiv Gandhi Park, C.G. Road, Ahmedabad-380011, Gujarat. Pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility by using electronic voting system provided by NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

EURO INDIA FRESH FOODS LIMITED
Regd. Office: 100, Shree Balaji Park, B/S/Road, Rajiv Gandhi Park, C.G. Road, Ahmedabad-380011, Gujarat. Ph. No. 079-22971819. Email: compliance@euroindia.com. Website: www.euroindia.com
NOTICE OF 16TH ANNUAL GENERAL MEETING
Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of EURO INDIA FRESH FOODS LIMITED is scheduled to be held on Thursday, 27th September, 2022 at 01:30 p.m. at the registered office of the company situated at 100, Shree Balaji Park, B/S/Road, Rajiv Gandhi Park, C.G. Road, Ahmedabad-380011, Gujarat. Pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility by using electronic voting system provided by NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

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Regd. Office: 209, Shree Balaji Park, B/S/Road, Rajiv Gandhi Park, C.G. Road, Ahmedabad-380011, Gujarat. Ph. No. 079-22971819. Email: compliance@parmaxpharma.com. Website: www.parmaxpharma.com
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SHREYA JEWELS AND JEWELLERY LIMITED
Regd. Office: 209, Shree Balaji Park, B/S/Road, Rajiv Gandhi Park, C.G. Road, Ahmedabad-380011, Gujarat. Ph. No. 079-22971819. Email: compliance@shreyajewels.com. Website: www.shreyajewels.com
NOTICE OF 16TH ANNUAL GENERAL MEETING
Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of SHREYA JEWELS AND JEWELLERY LIMITED is scheduled to be held on Thursday, 27th September, 2022 at 01:30 p.m. at the registered office of the company situated at 209, Shree Balaji Park, B/S/Road, Rajiv Gandhi Park, C.G. Road, Ahmedabad-380011, Gujarat. Pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility by using electronic voting system provided by NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

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Regd. Office: Block No. 25A-2-2-4, Village - Zak, Dahagam, Ahmedabad-382338, Gujarat, India. Tel No.: +91 7121 269336. Email: compliance@loyalequipments.com. Website: www.loyalequipments.com
NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
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