

# 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, 2289109

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To,

Date: 04.02.2023

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

**Sub: Intimation of Board Meeting to consider the Un-audited Financial Results of the company for the Quarter ended 31<sup>st</sup> December, 2022.**

**Ref: KENVI JEWELS LIMITED – Scrip Code – 540953**

Dear Sir/ Madam,

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2023 at the registered office of the company to transact the following business:

1. To consider and approve the Un-audited Financial results of the Company for the Quarter ended on 31st December, 2022.
2. To transact any other matter with the prior approval of Chairman.

Please take the information on record.

Thanking you,

**For, KENVI JEWELS LIMITED**

**CHIRAG C. VALANI**  
**MANAGING DIRECTOR**  
**DIN: 06605257**