

CIN: L36910GJ2010PLC060064

**Date: 17<sup>th</sup> October, 2019**

To,  
The Investor Relations Department  
**BSE LIMITED**  
PJ Towers,  
Dalal Street,  
Mumbai -400 001

**Script Code: 540545**

**Sub: Intimation of Board Meeting**

**Dear Sir**

We hereby inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> October, 2019 for consideration of following matters.

1. Migration of company from BSE SME platform to Main Board of BSE Ltd subject to the shareholders approval through postal ballot under section 110 of the companies Act, 2013.
2. Any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For **BHAKTI GEMS AND JEWELLERY LIMITED**

*25/8/21. 20/2/21. 1/1/21.*

**AKSHAY S. MEHTA**  
**MANAGING DIRECTOR**  
**(DIN: 02986761)**

