

Date: 17.12.2018

To,
The Manager,
Listing Department,
BSE Ltd,
P J Tower, Dalal Street,
Mumbai- 400 001

Sub: Outcome of Board Meeting
BSE Code: 540545

Dear Sir,

Sub: Outcome of Board Meeting of "BHAKTI GEMS AND JEWELLERY LIMITED" ("Company")
held on Monday, the 17th Day of December 2018.

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 17th Day of December, 2018 at the registered office of the Company, inter alia transacted the following business-

1. Considered and approved allotment of **19,04,760** Equity Shares on Preferential basis to Promoters and Non-Promoters at issue price of Rs. 21/- (Including premium of Rs. 11/-).

The meeting was Commenced at 5.00 P.M. and concluded at 6.00 P.M.

You are therefore requested to take this into your official records and oblige.

Thanking You

For, **BHAKTI GEMS AND JEWELLERY LIMITED**

27/12/2018

AKSHAY S. MEHTA
MANAGING DIRECTOR

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