



by P. N. Gadgil & Sons

08th May, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

Sub: 15th Annual General Meeting of the members of the Company

Dear Sir/ Madam,

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 24th June, 2024 at Zapurza Museum of Art & Culture, ahead of Peacock Bay, Survey no. 65, Kudje, Pune – 411023.

The Notice convening the 15th AGM will be sent to the Stock Exchange in due course. Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of members to cast their votes for the businesses to be transacted at the ensuing 15th AGM of the Company is fixed as 14th June, 2024.

Kindly take this on your records please.

Thanking you,

Yours sincerely,

For PNGS Gargi Fashion Jewellery Limited

Bhargavi Kulkarni

Company Secretary & Compliance Officer
ICSI M. No. A63292

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

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