

Date: 20<sup>th</sup> May, 2019

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

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March 2019. (Script Code - 540545)**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May 2019 at registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March 2019.
2. To transact any other matter with prior approval of chairman.

Please take the information on record.

Thanking you,

Yours faithfully,

For, BHAKTI GEMS AND JEWELLERY LIMITED

27/5/2019, 21:11:11

AKSHAY SEVANTILAL MEHTA  
MANAGING DIRECTOR  
DIN: 02986761

