



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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Date : 03.09.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject : Outcome of Meeting of Board of Directors
Ref : Script Id : "RADHIKAJWE" and Script Code : 540125

With reference to captioned subject it is hereby informed that the Meeting of the Board of Directors of the company held on Today i.e. 3rd day of September, 2021 at the Registered office of the company has inter alia considered the following business.

1. Approval of Report of Board of Directors for the financial year ended on 31st March, 2021.
2. Approval of Notice convening 5th Annual General Meeting, scheduled to be held on Thursday 30th September, 2021 through Video Conferencing and other Audio Visual Means.
3. Approval for closure of Register of Members and Share Transfer Books from 25th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
4. Approval for appointment of CS Sandip Nadiyapara as Scrutinizer for evoting in a fair and transparent manner at 5th Annual General Meeting.
5. The board of directors has fixed 24th September, 2021 as cutoff date for determining the eligibility of members for E-voting at ensuring annual general meeting.

The meeting of board of directors commenced on 5:00 P.M. and concluded on 5:45 P.M.

Please acknowledge and take on your record.

Thanking you,

For, **RADHIKA JEWELTECH LIMITED**

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)