

**VEERKRUPA JEWELLERS LIMITED**

(CIN: U36910GJ2019PLC109894)

Registered office: Shop/7, Vrundavan Residency, Near Satyam School,

Nr.Dharmnathprabhu Society, Naroda, Ahmedabad

Email: Chiragkuriya@gmail.com

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

Date: 31.01.2023

**Sub: Intimation of Board Meeting**

**Ref: VEERKRUPA JEWELLERS LIMITED (Scrip Code- 543545)**

Dear Sir/Madam,

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, 09<sup>th</sup> February, 2023 at 3:00 P.M. at the registered office of the company.

1. To consider and approve issue of Bonus Shares and Stock Split
2. To transact any other matter with prior approval of Chairman

Please take the information in your record.

Thanking you,

Yours faithfully,

**For Veerkrupa Jewellers Limited**



**Mr. Chirag Arvind Shah**

**Managing Director**

**DIN No.: 08561827**