TShakti Gems & Jewellery Ltd. MFG. 0F : CZ & ANTIQUE GOLD JEWELLERY CIN: U36910GJ2010PLC0600

Date: 05th September, 2020

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

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June 2020.

Ref: Bhakti Gems and Jewellery Limited (Script Code - 540545)

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 Saturday, 12th September, 2020 at 4.00 pm at the registered office of the company to traction following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended and financial year ended on 31st March 2020.

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

208121, 2021, 11/1.

AKSHAY SEVANTILAL MEHTA MANAGING DIRECTOR DIN: 02986761





Regd. Office :

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