

Date: 23rd October, 2020

To,

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

**Sub: Intimation to convene Board Meeting**

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

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 29th October, 2020 at 3.30 P.M at Registered office of the company to inter-alia, to consider and transact the following business:

1. To Approve Notice to convene 10th Annual General Meeting of the Company.
2. Any other business with the permission of the chair.

Please take the information on record.

Thanking you,

Yours faithfully,

**For, BHAKTI GEMS AND JEWELLERY LIMITED**

27/10/2020, 11:11 AM

**AKSHAY SEVANTILAL MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 02986761**

