



GOLDKART JEWELS LIMITED
(Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited)

CIN: L36910GJ2010PLC059513

Date: 27th December, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Dear Sir/Madam,

Subject: Intimation cum Outcome of Board Meeting held today on 27th December, 2023

Ref. No.: - Symbol: GOLDKART, ISIN: INE06MH01016

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today on 27th December, 2023, had inter alia taken on the records/approved the following:

1. Considered and approved the draft notice of Extra Ordinary General Meeting

The Board of Directors considered and approved the the draft notice of Extra Ordinary General Meeting (EOGM) of the company to be held on Saturday 20th January, 2024 at registered office of the Company situated at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Vastrapur, Ahmedabad – 380015, Gujarat, India at 2:00 p.m.

2. Appointment of Mr. Hitarth S. Shah & Associates, Practicing Company Secretaries as a Scrutinizer for Extra Ordinary General Meeting of the Company

The Board of Directors has appointed M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616), as a Scrutinizer for Extra Ordinary General Meeting of the Company to be held on 20th December, 2024.

The Board Meeting commenced at 4:15 PM and concluded at 4:45 PM. You are requested to take the above on record.

Thanking You,

Yours faithfully,

For, GOLDKART JEWELS LIMITED
(Formerly known as SONA HI SONA JEWELLERS (GUJARAT) LIMITED)

Vijay
Chinubhai
Shah

Digitally signed by
Vijay Chinubhai Shah
Date: 2023.12.27
16:55:45 +05'30'

Vijay C. Shah
(Managing Director)
DIN: 02895347