



**Date: 30<sup>th</sup> August, 2024**

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

**Subject: Intimation of Board Meeting to be held on 04<sup>th</sup> September, 2024**

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

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> September, 2024 at the Registered Office of the Company situated at 7, Millennium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad – 380015, Gujarat, India to transact the following businesses;

1. To consider and approve the draft Directors' Report for the financial year 2023-24.
2. To consider the Secretarial Audit report for the financial year 2023-24.
3. To consider the authorisation for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013.
4. To consider the authorisation for increase in the limit of borrowing pursuant to Section 180 (1) (C) of the Companies Act, 2013.
5. To consider the authorisation for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180 (1) (A) of the Companies Act, 2013.



6. To consider the authorisation for Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2023.
7. To consider the appointment of M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad as a Scrutinizer for 15<sup>th</sup> Annual General Meeting of the Company.
8. To approve draft notice of 15<sup>th</sup> Annual General Meeting and to decide the date, time and venue of Annual General Meeting of the Company.
9. To consider and fix Book Closure date for the purpose of 15<sup>th</sup> Annual General Meeting.
10. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking You,

**For, Goldkart Jewels Limited**

**[Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited]**

**Vijay Chinubhai Shah**

**Managing Director**

**DIN: 02895347**