



Shubhlaxmi Jewel Art Ltd.



CIN : U74999GJ2018PLC102121

SHUBHLAXMI JEWEL ART LIMITED

Formerly known as Shubhlaxmi Jewellers

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051,
Maharashtra, India

NSE Symbol: SHUBHLAXMI

Subject: Outcome of Board Meeting of "SHUBHLAXMI JEWEL ART LIMITED" ("Company") held on Thursday, 03rd day of December, 2020 at 02:30 P.M.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held on December 03, 2020 inter-alia, has:

1. Considered and confirmed Minutes of the previous Board Meeting
2. Considered and approved the 2nd Board Report of the Company for the financial year 2019-2020.
3. Considered and approved the appointment of M/s. Parth Nair & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company to conduct the Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for the financial year 2020-2021 and as the Scrutinizer of the Company for conducting the voting process. (Brief profile of Auditor is attached)
4. Considered appointment of M/s. Park & Co., Chartered Accountants (FRN: 116825W) Bhavnagar as an Internal Auditor of the Company for the Financial year 2020-2021. (Brief profile of Auditor is attached)
5. Considered and approved draft notice for 2nd AGM and date of 2nd AGM be scheduled on Thursday, 24th December, 2020 at 1.30 P.M. at the Registered Office of the Company.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for the purpose of the above aforesaid 2nd Annual General Meeting and determining the names of members of the Company.

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
Bhavnagar - 364002, Gujarat, India

Phone No.: 0278 2562600
Mobile No.: +91 95373 61111
WhatsApp : +91 95374 61111

Email : info@shubhlaxmilttd.in
Web : www.shubhlaxmilttd.in

PAN : ABACS2500B

GSTN : 24ABACS2500B1Z9

TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction



The Meeting was commenced at 02:30 P.M and concluded at 04:30 P.M.

We request you to please take on record aforesaid information and oblige.

Thanking you

Yours faithfully

For, Shubhlaxmi Jewel Art Limited

Ashmi

Ashmi Patel

Company Secretary & Compliance Officer



Brief profile of the Secretarial Auditor:

Name	M/s. Parth Nair & Associates (Practicing Company Secretary) CP No.: 17278
Terms of Appointment	M/s. Parth Nair & Associates (Practicing Company Secretary), Ahmedabad is appointed as a Secretarial Auditor of the Company for the F.Y. 2020-2021 at such remuneration as may be decided by the Board from time to time.
Office Address	201, Giriraj Complex, Opp. Bank of Baroda, Near Sardar Patel Statue Circle, Ahmedabad – 380013, Gujarat, India Email: nair.secretary92@gmail.com

Brief profile of the Internal Auditor:

Name	M/s. Park & Co. Chartered Accountants FRN: 116825W
Terms of Appointment	M/s. Park & Co., (Practicing Chartered Accountant), Bhavnagar is appointed as an Internal Auditor of the Company for the F.Y. 2020-2021 at such remuneration as may be decided by the Board from time to time
Office Address	Bhavnagar