



Shubhlaxmi
Jewel Art Ltd.



CIN : L74999GJ2018PLC1021213
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhlaxmi Jewellers

Date: 04.09.2021

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400051

SYMBOL: SHUBHLAXMI

Dear Sir / Madam,

Sub.: Intimation for Board Meeting

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Wednesday, 8th September, 2021, inter alia to consider below mentioned agenda:

1. To consider and approve Notice of 3rd Annual General Meeting of the company.
2. To fix date, time and venue for conducting 3rd Annual General Meeting of the company.
3. To consider and approve appointment of Mrs. Jagrutiben Chauhan, who retires by rotation, being eligible for re-appointment, offers herself for the same.
4. To consider and approve appointment of Mr. Ankurbhai Maheshbhai Prabtni (DIN: 09307275) as Non-Executive Non-Independent Director of the company, liable to retire by rotation.
5. To consider and approve increase in authorized share capital of the company and alteration of capital clause of Memorandum of Association of the company.
6. To consider and approve issue of warrants / shares.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors /officers & key managerial personnel and designated persons of the company defined under the code is already closed till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on record.

Thanking You

Shubhlaxmi Jewel Art. Ltd.
For, Shubhlaxmi Jewel Art Limited

(Signature)
Managing Director

Narendrasinh Chauhan

Chairman cum Managing Director

Regd Office : D & I Excelus,
Opp. Home School, Waghawadi Road,
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GSTN : 24ABACS2500B1Z9

TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction