



# Shubhlaxmi Jewel Art Ltd.



CIN : U74999GJ2018PLC102121  
**SHUBHLAXMI JEWEL ART LIMITED**  
Formerly known as Shubhlaxmi Jewellers

Date: 03<sup>rd</sup> December, 2020

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: Intimation of Book Closure & Record Date/Cut off-Date for the purpose of Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we write to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18<sup>th</sup> December, 2020 to Thursday, 24<sup>th</sup> December, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Thursday, 24<sup>th</sup> December, 2020 and determining the name of Members of the Company.

| Name of the Security | Date of Book Closure<br>(Both days inclusive)        | Record/Cut-off Date | Purpose                   |
|----------------------|------------------------------------------------------|---------------------|---------------------------|
| Equity Shares        | 18.12.2020 to<br>24.12.2020<br>(Both days inclusive) | 17.12.2020          | Annual General<br>Meeting |

We request you to kindly take the above information on your records for further needful.

Thanking you

Yours Faithfully

For, Shubhlaxmi Jewel Art Limited

  
Ashmi Patel  
Company Secretary & Compliance Officer  
M. No.: A53451



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GSTN : 24ABACS2500B1Z9

TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction