Shubhlaxmi Jewel Art Ltd.

CIN : U74999GJ2018PLC1021213
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhiaxmi Jewellers

Date: 17th February, 2020

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

Subject: Outcome of Board Meeting held on February 17, 2020

Dear Sir / Madam,

In reference to the captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the meeting of the Board of Directors of the company was held today i.e. Monday, February 17, 2020 has inter alia considered and approved:

1. Resignation of **Mrs. Kajal Jitendrakumar Chauhan (DIN: 08123749)** from the post of the Director of the company.

The meeting of the Board of Directors of the company commenced at 2:00 P.M. and concluded at 2:30 P.M.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For, Shubhlaxmi Jewel Art Limited

Ashmi

Ashmi Patel
Company Secretary and Compliance Officer

Shubhlaxmi Jewel Art Ltd.