Shubhlaxmi Jewel Art Ltd.

CIN : U74999GJ2018PLC102121
SHUBHLAXMI JEWEL ART LIMITED
Formerly known as Shubhiaxmi Jewellers

Date: 30th August, 2019

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 Friday, 30th day of August, 2019 at 04:30 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 August 30, 2019 inter-alia, has:

1. Considered and confirmed Minutes of the previous Board Meeting

2. Considered and approved the 1st Board Report of the Company for the financial year 2018-2019.

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 2019-20 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 2019-20. (Brief profile of Auditor is attached)

5. Considered and approved draft notice for 1st AGM and date of 1st AGM be scheduled on Thursday, 26th September, 2019 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, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the above aforesaid 1st Annual General Meeting and determining the names of members of the Company.

7. The Board appointed M/s. Sanghavi & Co., Chartered Accountants, Bhavnagar (Firm Registration No. 109099W) as the Statutory Auditors of the Company subject to approval of Shareholders for the next financial year i.e 2019-2020.

8. Considered and approved alteration in the Articles of Association of the Company subject to the approval of the members.

The Meeting was commenced at 04:30 P.M and concluded at 06:00 P.M.

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

Thanking you
Yours faithfully
For, Shubhlaxmi Jewel Art Limited

Binal

Binal Kothari
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. 2019-20 at such remuneration as may be decided by the Board from time to time.
Office Address	A-13, 4th Floor, Ajanta Commercial Centre, Above Oshwal Restaurant, Income Tax Cross Road, Ashram Road, Ahmedabad-380014, 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. 2019-20 at such remuneration as may be decided by the Board from time to time
Office Address	Bhavnagar