Shubhlaxmi Jewel Art Ltd.

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

Date: 2nd September, 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: 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, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2019 and determining the name of Members of the Company.

Name of the Security	Date of Book Closure (Both days inclusive)	Record/Cut-off Date	Purpose
Equity Shares	20.09.2019 to 26.09.2019 (Both days inclusive)	19.09.2019	Annual General 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

Shubhlaxmi Jewel Art Ltd.

Binal Kothari
Company Secretary & Compliance Officer
M. No.: A42148

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@shubhlaxmiltd.in
Web : www.shubhlaxmiltd.in

PAN : ABACS2500B GSTN : 24ABACS2500B1Z9 TAN : AHMS33086E

Subject to Bhavnagar Jurisdiction