



VEERKRUPA JEWELLERS Ltd.

Head Office : Shop No.7, Vrundavan Resedency, Nr. Satyam
School Opp. Dharmnath Prabhu 5 society, Naroda,
Ahmedabad • 382330, GUJARAT.
Mo.: 9157237631, 91731 46157

Date: 01.09.2022

To,

**The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001**

**Sub: Intimation to convene Board Meeting
Ref. Veerkrupa Jewellers Limited (Script Code: 543545).**

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 07th September, 2022 at 12.00 pm at the registered office of the company

1. To approve the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. To call annual general meeting of the Company for the financial year ended on 31/03/2022;
3. To consider and approve notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. To appoint scrutinizer for voting and poll to be conducted for annual general meeting of the Company;
5. To Consider and approve the re-appointment of Statutory Auditor of the company for the term of five year; and
6. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,
For Veerkrupa Jewellers Limited

**Mr. Chirag Arvind Shah
Managing Director
DIN No.: 08561827**



E-mail.: complianceveerkrupa@gmail.com

Website : www.veerkrupajewellers.com

Branch Office : Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755

CIN : U36910GJ2019PLC109894 GSTIN : 24AAHCV0966GJZ9

PAN NO.: AAHCV0966G