



January 21, 2020

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 540953

Symbol: KENVI

Subject- Intimation to convene Board Meeting

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on February 03, 2020 at Registered office of the company to inter-alia, to consider and transact the following business:

1. To consider allotment of Bonus shares.

Kindly take the note of the same and oblige.

Thanking You

For KENVI JEWELS LIMITED



CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257