



SONA HI SONA JEWELLERS
(GUJARAT) LTD.

CIN : L36910GJ2010PLC059513 | GSTIN : 24AAOCS1450R1ZT

Freya

JINANSH

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 06/08/2021

(Symbol: **SONAHISONA**)

Sub: Outcome of the Board Meeting of SONA HI SONA JEWELLERS (GUJARAT) LIMITED

This is in reference to the board meeting of **SONA HI SONA JEWELLERS (GUJARAT) LIMITED** held on Friday, 06th August, 2021 at 10:00 AM at the Registered Office of the Company at 7, Millenium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad - 380015, Gujarat, India.

Following matters have been passed at the Board meeting:

1. Approved the notice of 12th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2021 which is scheduled to be held on 30th August, 2021 at 4:00 P.M. through Video Conferencing/Other Audio Visual Means.
2. The Board considered and approved the Draft Board Report along with annexures attached thereto for the financial year ended on 31st March, 2021.
3. M/s Disha Barot & Associates, Practicing Company Secretaries, Ahmedabad will act as the Scrutinizer for the 12th Annual General Meeting of the company.
4. As per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI(Listing Obligations & Disclosure Requirements), 2015, the register of members and share transfer books will remain close from Monday, 23rd August, 2021 to Monday, 30th August, 2021(both days inclusive) for the purpose of 12th Annual General Meeting of the company.

Book Closure:	
From	To
Monday, 23 rd August, 2021	Monday, 30 th August, 2021





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The Company has fixed 22nd August, 2021, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

The Board Meeting of the company was concluded at 11:30 A.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly,

Certified True Copy

For, SONA HI SONA JEWELLERS (GUJARAT) LIMITED

1 Aug 2021
Vijay C. Shah
(Managing Director)
DIN: 02895347

