

REF: EIGHTY/BSE-SME/2022/20

Date: 13.08.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,

Scrip Code: 543518
Trading Symbol: Eighty

Dear Sir/Madam,

Sub: Intimation of Board Meeting Scheduled to be held on 22.08.2022.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of Eighty Jewellers Limited is scheduled to be held on Monday, 22nd August, 2022, at 03:30 P.M. to consider inter alia the following businesses:

1. To consider, review and approve Directors' Report for the year ended 31st march, 2022;
2. To consider and appoint M/s. Anil Agrawal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23;
3. Subject to approval of Shareholders, to approve the remuneration payable to Mr. Nikesh Bardia (DIN: 01008682), Managing Director of the Company;
4. Subject to approval of Shareholders, to approve the remuneration payable to Mr. Nitin Kumar Bardia (DIN: 01515375), Whole time Director of the Company;
5. Subject to approval of Shareholders, to approve payment of commission to Mrs. Ankita Bardia (DIN: 09331383), Non-Executive Director of the Company;




6. Convening of 12th Annual General Meeting and approve the Notice thereof;
7. To consider and approve appointment of M/s. Anil Agrawal & Associates, Company Secretaries as the scrutinizer to the 12th Annual General Meeting;
8. Any other matter with the permission of the Chair.

This is for your kind information please.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

(Formerly known as Eighty Jewellers Private Limited)

 

(Nikesh Bhardwaj)

Managing Director

DIN: 01008682