



CIN : L27205GJ2016PLC093050  
3-4-5, Rajshrungi Complex Palace Road, Rajkot - 360 001. Tele/Fax : 0281 - 2225066, 2233100  
Cell : 96245 31000 E-mail : [radhikajewelltech@gmail.com](mailto:radhikajewelltech@gmail.com) web : [www.radhikajewelltech.com](http://www.radhikajewelltech.com)



**Radhika®**  
**JEWELTECH LIMITED**

**Date : 01.09.2022**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai - 400 001**  
**Block,**

**National Stock Exchange of India Ltd.  
The Manager  
Listing Department,  
Exchange Plaza, Plot no. C/1, G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051**

**Co. Code : BSE - “540125”**

**Co. Code : NSE - "RADHIKAJWE"**

**Dear Sir,**

**Sub: To intimate a publication of advertisement of 6<sup>th</sup> Annual General Meeting**

In pursuance of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclosed herewith a copy of advertisement of 6<sup>th</sup> Annual General Meeting of Radhika Jeweltech Limited published in The Indian Express (English language newspaper) and Financial Express (Gujarati language newspaper) on Thursday, 1st September, 2022.

Please note that the 6<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-22 has been scheduled to held on Thursday, 22nd September, 2021 on 11.45 A.M. through Video Conferencing/ Other Audio Visual Means.

The scan copy for the same enclosed here, kindly acknowledge and take on record.

Thanking You,

**For, Radhika Jeweltech Limited**

Ashokkumar  
Mathurdas Zinzuwadia

**Ashokkumar M. Zinzuwadia**  
**Managing Director**  
**DIN : 07505964**

Digitally signed by Ashokkumar Mathurdas Zinzawadia  
DN: c=IN, o=Personal,  
2.5.4.20=0493929b63b57d110b228a979342b73da0cbb21c982e;  
9233cd2d21399ffid.postaCode=366001, st=Gujarat,  
serialNumber=Sb65ee2a77794fbcdafa75eabf1ad4247ad2fea3b1e1  
174924235869b5d64a58, o=Ashokkumar Mathurdas Zinzawadia  
Date: 2022.09.01 14:58:33 +05'30'





