



Radhika®
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050
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Date: 07.09.2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: To intimate a publication of advertisement of 5th Annual General Meeting

Ref: Script Id : "RADHIKAJWE" and Script Code : 540125

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 5th Annual General Meeting of Radhika Jeweltech Limited published in The Economic Times (English language newspaper) and Navgujarat Samay (Gujarati language newspaper) on Tuesday, 7th September, 2021.

Please note that the 5th Annual General Meeting of the Company for the financial year 2020-21 has been scheduled on Thursday, 30th 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 M. Zinzuwadia
Managing Director
DIN : 07505964

