



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009  
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Gold Ornament Ltd.  
Manufacturer of Antique Jewellery

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

Date: 31<sup>st</sup>, August, 2024

**BSE Scrip Code:-542579**

**Sub:- Intimation of Cut-Off Date for E-voting**

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act,2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuing 16<sup>th</sup> Annual General Meeting of the Company scheduled on Tuesday, 24<sup>th</sup> September, 2024, which shall be sent in due course.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as 17<sup>th</sup> September, 2024, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

**Thanking you.**  
**Yours faithfully,**  
**For, Ashapuri Gold Ornament Limited**

**Saremal Soni**  
**Managing Director**  
**DIN: 02288750**