

Date:30-01-2021

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 542579

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Saturday 6th Feb, 2021 at 11.00A.M. at the Registered Office of the Company in order the transact the following business:

1. To Approve and Authorized Board for purchase of immovable property in the name of company.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,
For, Ashapuri Gold Ornament Limited



JITENDRAKUMAR SAREMAL SONI
Joint Managing Director
Din: 01795752