

Date: June 22nd, 2024

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

BSE Scrip Code:-542579

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 18th, 2024 at the Registered Office of the Company, to inter alia transact and approve the following matters:-

1. Unaudited financial results of the Company for the quarter ended 30th June, 2024 together with limited review report thereon by the statutory auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Draft Director Report along with its annexures and notice calling 16th Annual General Meeting("AGM");
3. Other matters in relation to 16th AGM;
4. Propose reappointment of Shri Rushikesh H Patel as Non-Executive Independent Director of the Company;
5. Appointment of M/s. Mukesh H Shah & Co., Company Secretaries, Ahmedabad as scrutinizer for scrutinizing the remote e-voting and voting at 16th AGM;
6. Constitution of Corporate Social Responsibility(CSR) Committee;
7. Consider variation in terms of object of the right issue as stated in the Letter of Offer, if any, which would be subject to approval of members in the AGM;
8. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st July, 2024 till the expiry of 48 hours from the date the said financial results are made public.



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009
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Website : www.ashapurigold.com



Gold Ornament Ltd.
Manufacturer of Antique Jewellery

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

Thanking you.

**Yours faithfully,
For, Ashapuri Gold Ornament Limited**

**Saremal C Soni
CMD
DIN:-02288750**