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Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 21st August, 2021

BSE Scrip Code:-542579

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

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 Saturday, 28th August, 2021 at 04:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:


1. To Consider and approve Notice of 13th Annual General Meeting;
2. To consider and approve Director's Report along with it's annexures for the Financial Year ended 31st March,2021;
3. To Appoint M/s Mukesh H. Shah & Co. (Practicing Company Secretary) as a scrutinizer for E-voting of 13th Annual General Meeting;
4. To discuss the matters related to the Annual General Meeting;
5. To consider appointment of Chief Executive Officer(CEO) in the Company;
6. To take note of resignation received from M/s Bhagat & Co., Statutory Auditor of the Company;
7. To consider and recommend appointment of M/s. Shivam Soni & Co., Chartered Accountants as Statutory Auditors of the Company at the 13th Annual General Meeting to fill the casual vacancy caused due to resignation of M/s. Bhagat & Co.;
8. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

FOR, ASHAPURI GOLD ORNAMENT LIMITED


Jitendrakumar Saremal Soni
Joint Managing Director
DIN: 01795752

