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Regd. Office :

109 to 112-A, Super Mall, Nr. Lal Bungalow, C. G. Road,
Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170

ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com

Ashapuri[®]

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

06th February, 2021

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 542579

Dear Sir/ Madam

Sub.:Outcome of Board Meeting U/r.30of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 06.02.2021, inter alia, has approved and authorized the Board for purchase of immovable property in the name of company situated at Plot No. 334/12 (Sub Plot No. 12 of Final Plot No. 334), admeasuring about 338 sq.mts., of Town Planning Scheme No. 3, situate, lying and being at Changispur (sim), Taluka Sabarmati, in the Registration District Ahmedabad and Sub District Ahmedabad-3 (Memnagar), bearing City Survey No. 3047, of Town Planning Scheme No. 3/3-4 (Sheikhpur-Khanpur-Changispur) together with various premises in the Commercial Building standing thereon together with share and right to use of common amenities, facilities and conveniences of the Said Building together with entire construction and basement – parking of the Said Building. The Board has agreed to purchase the Said Property, by or under six separate Sale Deeds with clear, marketable and transferable title; at or for the total price of Rs. 4,07,50,000=00 (Rupees four crores seven lakh fifty thousand only).

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

Please note that the said meeting was held at around 11.00 a.m. IST and closed at around 01:20 p.m. IST.

Thanking you.

Yours truly,

FOR, ASHAPURI GOLD ORNAMENTS LIMITED



[JITENDRA SONI]

DIN: 01795752

JOINT MANAGING DIRECTOR