

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

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

05th September, 2019

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: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Reg.42 of the SEBI (LODR) Regulations, 2015

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2019.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

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