

To,
The Manager,
Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai:-400 001

Date:- 15th April, 2021

BSE SCRIPT CODE:- 542579

Sub:- Outcome Of The Board Meeting Held On April 15th,2021

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and other applicable regulations, the Board of Directors of the Company at their Meeting held today at the Registered Office of the Company have consider and approved following transactions:-


1. Considered and approved migration of listing/trading of equity shares of the Company from SME Platform of BSE Ltd. (BSE SME) to Main Board of BSE Ltd. in terms if SEBI (ICDR) Regulations,2018 subject to necessary approvals.
2. Considered and approved the Postal Ballot Notice and it's Calendar of Events.
3. Appointed M/s Mukesh H. Shah & Co., Practicing Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The said meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at around 03:00 P.M.

We Request you to kindly take the above information on your record.

Thanking You,
Yours Faithfully

For, Ashapuri Gold Ornament Limited



Jitendrakumar Sarema Soni
(Joint Managing Director)
DIN:-01795752

