

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

Date: 06th September, 2021

BSE Scrip Code:-542579

Sub: Submission of copies of Newspaper Notice of the 13th Annual General Meeting and E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 13th Annual General Meeting to be held on Monday, 27th September, 2021 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 06th September, 2021.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED


Jitendrakumar Saremal Soni
Joint Managing Director
DIN: 01795752



Encl.: As Above

