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 Ashapuri

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

30th August, 2019

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 542579

Dear Sir/ Madam

Sub.: Outcome of Board Meeting U/r30of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above subject matter, we would like to inform you that the Board of Directors at their Board meeting held on today 30.08.2019, inter alia, has transacted and approved the following:

1. Approval of Notice, Director Report and its Annexures of the 11th Annual General Meeting.
2. Board decided to convene 11th Annual General Meeting (AGM) of members on 30th September, 2019 at 109 to 112A, 1st Floor, Supermall, Nr. Lal Bungalow, C.G.Road, Ahmedabad 380009, Gujarat, India
3. Considered and approved the closure of the register of members and share transfer books from, 21st September, 2019 to 30th September, 2019 (both days inclusive).
4. Approval of Appointment of M/s Mukesh h. Shah & Co. as a scrutiniser for e voting and poll voting of AGM.
5. Approved Resignation of Mr. Jignesh Chandrakant Pandya as a Non-Executive Independent Director of the Company.
6. Approved Appointment of Mr. Mukeshkumar Shantilal Mandaliya (DIN: 08540099) as an Additional Independent Director of the Company

Please note that the said meeting was held at around 04.00 p.m. and closed at around 05.00 p.m.

Kindly 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