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 **Ashapuri**
Gold Ornament Ltd.
Mfg. & Wholesaler of Gold Ornaments

29th August, 2020

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozejeebhoy 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 Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both the days inclusive) for the purpose of 12th Annual General Meeting (AGM) of the Company to be held on Thursday, 24th September, 2020.

Furthermore, The Record date for the purpose of determining the eligibility of the members to attend the 12th Annual General Meeting is Friday, 18th September, 2020.


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