



BIS916

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

 **Ashapuri**

**Gold Ornament Ltd.**

**Mfg. & Wholesaler of Gold Ornaments**

Date: 16<sup>th</sup> July, 2020

To,  
The Manager/ Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

Date: 16<sup>th</sup> July, 2020

**BSE Code: 542579**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> July, 2020 at 04.00 p.m. at the Registered Office of the Company, inter alia the transact the following business:

1. To consider and approve The Annual Standalone Audited Financial Results of the Company for the Half Year and year ended on March 31, 2020.
2. To consider and approve appointment of M/s Bharat H. Shah & Co. Chartered Accountant as Internal Auditors of the Company.
3. To consider and approve appointment of M/s. Mukesh H. Shah & Co, Company Secretaries as Secretarial Auditors of the Company.
4. To appoint Mr. Paresh Tulsidas Acharya [PAN: ANMPA8413C] as a Chief Financial Officer of the Company.
5. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours truly,

FOR, ASHAPURI GOLD ORNAMENTS LIMITED



[JITENDRA SONI]

DIN: 01795752

JOINT MANAGING DIRECTOR