

26<sup>th</sup> August, 2020

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy 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 today26.08.2020, inter alia, has transacted and approved the following:


1. Approval of Notice, Director Report and its Annexures of the 12<sup>th</sup> Annual General Meeting.
2. Board decided to convene 12<sup>th</sup> Annual General Meeting (AGM) of members on Thursday, 24<sup>th</sup> September, 2020 through Video Conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India
3. Considered and approved the closure of the register of members and share transfer books from, Friday, 18<sup>th</sup> September, 2020 to Thursday, 24<sup>th</sup> September, 2020 (both the days inclusive).
4. The Record date for the purpose of determining the eligibility of the members to attend the 12<sup>th</sup> Annual General Meeting is Friday, 18<sup>th</sup> September, 2020
5. Approved appointment of M/s Mukesh h. Shah & Co. as a scrutiniser for e voting of AGM.
6. Approved Increase in Authorized Share capital of the Company from Rs. 21,50,00,000/- to Rs. 25,00,00,000/- subject to approval of Members in ensuing Annual General Meeting subject to approval of Members in ensuing Annual General Meeting.
7. Approved alteration in the capital clause of the Memorandum of Association subject to approval of Members in ensuing Annual General Meeting.
8. Approved variation in terms of objects of the public issue as stated in the prospectus of the company subject to approval of Members in ensuing Annual General Meeting.
9. Approved Issue of Further Share Capital subject to approval of Members in ensuing Annual General Meeting.

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.

Yours truly,

For, Ashapuri Gold Ornament Limited



  
Jitendrakumar Sarema Soni  
Joint Managing Director  
Din: 01795752