

Date: 11th July, 2019

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

BSE Code: 542579

Respected Sir/ Madam,

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

Ref: Intimation letter dated 08th July, 2019 to BSE regarding Cancellation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company re-scheduled to be held on **Friday 19th July, 2019** at the Registered Office of the Company in order to transact the following business:


1. To Approve Resignation of Mr. Bhaveshkumar Jaysukhlal Patadiya as a Non-Executive Independent Director of the Company.
2. To Approve Appointment of Mr. Rushikesh Patel as an Additional Independent Director of the Company.
3. To consider and transit any other business, 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 Ornament Limited




JITENDRAKUMAR SAREMAL SONI
Joint Managing Director
DIN: 01795752