



BIS916

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Ashapuri

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

21th May, 2019

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

BSE Code: 542579

Res. 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 **Thursday, May 30, 2019 at 04.00 p.m.** at the Registered Office of the Company, interalia the transact the following business:

1. To consider and approve the annual standalone audited financial results of the Company for the quarter and year ended on **March 31, 2019**.
2. 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 ORNAMENT LIMITED



[JITENDRAKUMAR S. SONI]

DIN: 01795752

JOINT MANAGING DIRECTOR

CIN NO.: U36910GJ2008PLC054222 • GST IN No.: 24AAHCA1079R1Z9