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Regd. Office :

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 **Ashapuri**

**Gold Ornament Ltd.**

**Mfg. & Wholesaler of Gold Ornaments**

Date: 18.08.2020

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange 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 that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Wednesday, 26<sup>th</sup> August, 2020 at 04.00 P.M. at the Registered Office of the Company in order the transact the following business:

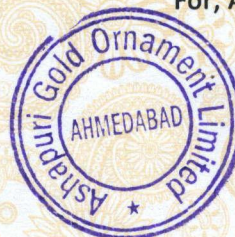
1. To Consider and approve Notice of 12<sup>th</sup> Annual General Meeting.
2. To consider and approve Director's Report for the Financial Year ended 31<sup>st</sup> March, 2020
3. To Appoint M/s Mukesh H. Shah & Co. (Practicing Company Secretary) as a scrutinizer for E-voting of 12<sup>th</sup> Annual General Meeting.
4. To discuss the matters related to the Annual General Meeting.
5. To consider and approve Increase in Authorized Share capital of the Company subject to approval of Members in pursuing Annual General Meeting.
6. To consider and approve alteration in the capital clause of the Memorandum of Association subject to approval of Members in pursuing Annual General Meeting.
7. To consider and approve variation in terms of objects of the public issue as stated in the prospectus of the company subject to approval of Members in pursuing Annual General Meeting.
8. To consider and approve Issue of Further Share Capital (FPO) subject to approval of Members in pursuing Annual General Meeting.
9. 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