

Date: 22-08-2019

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 Friday, 30<sup>th</sup> August, 2019 at 04.00P.M. At the Registered Office of the Company in order to transact the following business:


1. To fix the date, time and venue of 11<sup>th</sup> Annual General Meeting.
2. To consider and approve Director's Report for the Financial Year ended 31<sup>st</sup> March, 2019 and draft Notice of 11<sup>th</sup> Annual General Meeting
3. To Appoint M/s Mukesh h. Shah & Co. (Practicing Company Secretary) as a scrutinizer for E-voting & poll voting of 11<sup>th</sup> Annual General Meeting.
4. To Approve Resignation of Mr. Jignesh Chandrakant Pandya as a Non-Executive Independent Director of the Company.
5. To Approve Appointment of Mr. Mukesh Shantilal Mandaliya as an Additional Independent Director of the Company and to regularize him in the 11<sup>th</sup> Annual General Meeting
6. 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