

109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009

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**Gold Ornament** 

Date:-03rd July, 2023

Manufacturer of Antique Jewellery

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

**BSE Code: 542579** 

Ref.: Regulation 42 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Record Date for Split/Sub-Division of Equity Shares

Dear Sir/ Madam,

With reference to the above captioned subject, the Board of Directors of the Company has fixed Tuesday, July 18, 2023, as the Record Date for the purpose of:

Split/Sub-Division of 1(One) equity share having face value of Rs.10/-(Rupees Ten Only) each into 10(Ten) equity shares of Rs.1/-(Rupees One Only) each.

This is for your information and record.

Thanking you.

Yours Faithfully,

For, Ashapuri Gold Ornament Limited

Saremal Champalal Soni Chairman & Managing Director DIN: 02288750