

Regd. Office :

109 to 112-A, Super Mall, Nr. Lal Bungalow, [ON THE LETTER HEAD OF COMPANY]  
Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170  
ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com

To,  
The Manager,  
Listing Compliance Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai:-400 001

Date:- 26<sup>th</sup> May, 2021

BSE SCRIPT CODE:- 542579

**Sub:- Outcome Of The Board Meeting Held On May 26<sup>th</sup>, 2021**

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and other applicable regulations, the Board of Directors of the Company at their Meeting held today at the Registered Office of the Company have on recommendation of the Nomination and Remuneration Committee, has approved and revised the remuneration of:-

- |                               |                                |
|-------------------------------|--------------------------------|
| 1. Mr. Saremal Champalal Soni | Chairman Cum Managing Director |
| 2. Mr. Dinesh Saremal Soni    | Managing Director              |
| 3. Mr. Jitendra Saremal Soni  | Joint Manging Director         |

with effect from April 1<sup>st</sup>, 2021.

The said meeting of the Board of Directors of the Company commenced at 12:00 P.M. and concluded at around 12:30 P.M.

We Request you to kindly take the above information on your record.

Thanking You,

Yours Faithfully

For, Ashapuri Gold Ornament Limited

  
Jitendrakumar Saremal Soni  
(Joint Managing Director)

DIN:-01795752

