



BIS 916

Regd. Office :

109 to 112-A, Super Mall, Nr. Lal Bungalow, C. G. Road,  
Ahmedabad - 380009. | Ph.: +91-79 2646 2170-71, 94264 72170

ashapurigold@gmail.com, info@ashapurigold.com, www.ashapurigold.com

**Ashapuri**

**Gold Ornament Ltd.**

**Mfg. & Wholesaler of Gold Ornaments**

Date: 19<sup>th</sup> July, 2019

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

**BSE Code: 542579**

Dear Sir/ Madam

**Sub.: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above subject matter, we would like to inform you that the Board of Directors at their Board meeting held on today 19.07.2019, inter alia, has transacted and approved the following:

1. Approved Resignation of Mr. Bhaveshkumar Jaysukhlal Patadiya as a Non-Executive Independent Director of the Company.
2. Approved Appointment of Mr. Rushikesh Hasmukhbhai Patel [DIN: 08506862] as an Additional Independent Director of the Company.

Please note that the said meeting was held at around 01:00 p.m. and closed at around 02:30 p.m.

Kindly take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, Ashapuri Gold Ornament Limited



JITENDRAKUMAR SAREMAL SONI

DIN: 01795752

Joint Managing Director