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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



Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

Date: 10th November, 2020

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

BSE Code: 542579

Respected Sir/ Madam,

Sub: Intimation of Adjournment of Board Meeting

Ref: Intimation letter dated 02nd November, 2020 to BSE regarding Half yearly results

With reference to above subject matter, we would like to inform you that the Board meeting to be held on today 10th November, 2020 for considering and approving Un-audited standalone financial results of the Company for the half year ended on September 30, 2020 is adjourned due to unavoidable circumstances.

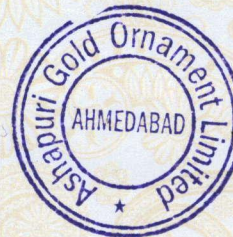
Notice is hereby given that adjourned Meeting is scheduled to be held on Friday, 13th November, 2020.

Accordingly trading window closure period stands extended as per code of conduct on Prohibition of Insider Trading.

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