

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

Date:-25.02.2021

Scrip Code: 542579

Subject:-Outcome of the Board Meeting U/r 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulation,2015

Dear Sirs/ Madam

In accordance with the Regulation Number 30 of SEBI(Listing Obligation And Disclosure Requirements) Regulations,2015 we would like to inform you that The Board of Directors of the Company at its meeting held on Thursday, 25th February 2021 at the registered Office of the Company, inter alia, passed resolution/decision in relation to following matter:-

Approval of Red Herring Prospectus for FPO

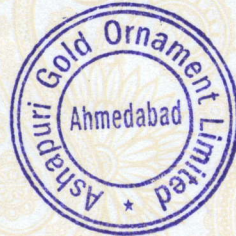
Please note that the said meeting started at around 02.30 p.m. IST and concluded at around 04:15 p.m. IST.

Kindly take note of the same and update on record of the Company Accordingly.

Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED



JITENDRAKUMAR SAREMAL SONI
(Joint Managing Director)
Din: 01795752



Encl.: A/a