

12th March, 2021

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

BSE Code: 542579

Res. Sir/ Madam,

**Sub: Outcome of Board meeting-Basis of Allotment
Further Public Offer of Ashapuri Gold Ornament Limited of 37,05,600 Equity Shares having
facevalue of Rs. 10/- each.**

In accordance with Regulation no. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on 12th March, 2021 at Registered Office of the Company, inter alia, passed following resolutions / decisions:

1. Basis of Allotment of the FPO has been approved as follows:

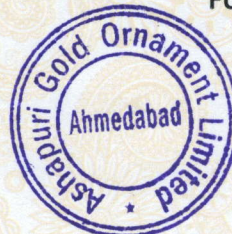
Category	Valid application received in each category	No. of Shares Reserved (as per prospectus)	Shares allotted
Reserved for market makers	1,85,600	1,85,600	1,85,600
Non Retail Investors	36,11,200	17,60,000	30,35,200
Retail Investor	4,84,800	17,60,000	4,84,800
Total	42,81,600	37,05,600	37,05,600


We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please note that the said meeting started at around 05:30 P.M. and concluded at around 06:00 p.m.

Thanking you,

Yours truly,
For, Ashapuri Gold Ornament Limited




JITENDRAKUMAR SAREMAL SONI
Joint Managing Director
Din: 01795752