

# NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered office-105, 1st Floor, Barodia Tower, Plot No 12, D Block Central Market  
Prashant Vihar New Delhi -110085, CIN-L32111DL2003PLC119052

E-mail [Id-cs@vaksonsautomobiles.in](mailto:Id-cs@vaksonsautomobiles.in) Website- [www.vaksonsautomobiles.in](http://www.vaksonsautomobiles.in)

Tel: 0130-2218572 Fax: 0130-2218572

February 02, 2024

To,  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 539402**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended December 31, 2023.**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Naksh Precious Metals Limited (Formerly known as Vaksons Automobiles Limited) is scheduled to be held on Friday, February 09, 2024 at Registered Office of the Company situated at 20105, Barodia Tower, 1st Floor, Plot No 12,, D Block, Central Market, Prashant Vihar, New Delhi, 110085, inter-alia to discuss and approve the following;

1. The Unaudited Financial Results (Standalone and Consolidated) for Quarter ended December 31, 2023.
2. To consider corporate office for the maintenance of books of the Company.
3. Any other business

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

**For Naksh Precious Metals Limited**  
**(Formerly known as Vaksons Automobiles Limited)**

MUSKAN

KACHHAWAHA

Digitally signed by  
MUSKAN KACHHAWAHA  
Date: 2024.02.02  
12:40:40 +05'30'

**MUSKAN KACHHAWAHA**  
**Company Secretary and Compliance officer**