

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 05th August, 2021

BSE Scrip Code:-542579

Dear Sir/ Madam,

Sub: Intimation of Board Meeting


Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th August, 2021 at 04:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider Standalone un-audited financial results of the Company for the quarter ended June 30, 2021 together with the Auditor's Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. To take note of resignation received from Mr. Paresh T. Acharya, Chief Financial Officer of the Company;
3. To take note of resignation received from M/s Bhagat & Co. ,Chartered Accountant as Statutory Auditor of the Company;
4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 20th July, 2021 till the expiry of 48 hours from the date the said financial results are made public.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.
Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED


Jitendrakumar Saremal Soni
Joint Managing Director
DIN: 01795752

