



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009  
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009  
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706  
E-mail : account@ashapurigold.com | info@ashapurigold.com  
Website : www.ashapurigold.com



**Gold Ornament Ltd.**  
Manufacturer of Antique Jewellery

Date: August 07<sup>th</sup>, 2023

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,  
MH,IN.

**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 Monday, August 14<sup>th</sup>, 2023 at 02:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact and approve the following matters:-

1. Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 together with 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. Draft Director Report along with its annexures and notice calling 15<sup>th</sup> Annual General Meeting("AGM");
3. Other matters in relation to 15<sup>th</sup> AGM;
4. Increase the Authorised Share Capital of the Company
5. A proposal for raising of funds;
6. Reappointment of Mr. Saremal C Soni as Chairman and Managing Director, Mr. Dineshkumar S Soni as Managing Director and Mr. Jitendrakumar S Soni as Joint Managing Director of the Company;
7. Appointment of M/s. Mukesh H Shah & Co., Company Secretaries, Ahmedabad as scrutinizer for scrutinizing the remote e-voting and voting at 15<sup>th</sup> AGM;
8. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman.



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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 01<sup>st</sup> July, 2023 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**

**Saremal C Soni  
CMD  
DIN:-02288750**