



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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 31st August, 2023

BSE Scrip Code:-542579

Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Sunday, 17th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 15th AGM of the Company.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For, Ashapuri Gold Ornament Limited

Saremal Soni
Managing Director
DIN: 02288750