



MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1ZX

B-405/1 & B-405/2, 4th Floor, 99, Mulji Jetha Building, Glitz Mall, Kalbadevi Road, Vithalwadi, Kalbadevi, Mumbai - 400 002. Tel.: 022 4004 1473 / 61834395 I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

Date: 16.08.2018

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Subject: Intimation of Board Meeting

Dear Sir/Madam,

We wish you to inform you that a meeting of board of directors of the company will be held on 21st day of August, 2018 at 3:30 PM :

1. To fix the date, time and venue of the Annual General Meeting (AGM).
2. To consider and approve the appointment of Ms. Nirali Shah as an Additional Director of the Company.
3. To Consider and approve the appointment of M/s Jaymin Modi & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-19.
4. To consider and approve Postal Ballot Notice along with calendar of events
5. To consider and approve the appointment of M/s Jaymin Modi & Co. as the scrutinizer for the proposed AGM.
6. Any other matter with the permission of the chair.

Further this is also to inform you that in term of the Code of Conduct for Prevention of Insider Trading in Securities of the company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of Trading Window would commence immediately and end 48 hours after the conclusion of meeting of Board of Directors on 21st day of August, 2018 for the Promoters/ Directors/ Officers/ Designated Employees of the company (the concerned persons).

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For **MOKSH ORNAMENTS LTD.**
For MOKSH ORNAMENTS LIMITED

Mr. Amrit Shah
Director
DIN: 05301251

(Director)