

MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

D.D. Image Bldg., 18/22, Champa Galli, 7th Flr., Off. No. 701, Zaveri Bazar, Mumbai - 400 002.
Tel.: 022 40041473 / 61834395 | I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

Date: 14.05.2018

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

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015.

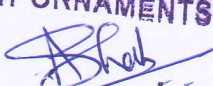
NSE SYMBOL: MOKSH

With reference to the above mentioned subject, we would like to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21st May, 2018 at 3:30 pm** at the registered office of the Company to consider and approve audited financial results for the half year and year ended **31st March, 2018** and other business related matters.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the designated Directors, Key Managerial personnel (KMPs), designated employees, connected persons including their immediate relatives shall remain closed from **15.05.2018 to 22.05.2018 (both days: inclusive)** on account of declaration of audited financial results for the half year and year ended **31st March, 2018**.

Kindly take the same on records.

For Moksh Ornaments Ltd
For **MOKSH ORNAMENTS LTD.**


Mr. Amrit Shah (Director)
Director
DIN: 05301251