

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.
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CIN No: U36906MH2012PLC233562

Date: 23rd April, 2018

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

Symbol: MOKSH

Ref: Intimation of Board Meeting to be held on Thursday, 26th April, 2018.

Dear Sir/Madam

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Thursday, 26th April, 2018 at 2:30 p.m. at its registered office to consider and discuss the following items:

1. To consider and approve the change in registered office of the Company within the Local limit of the city
2. Any other matter with the permission of the Chair

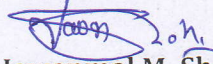
Kindly take same on your records.

Thanking You.

Yours Truly,

For Moksh Ornaments Limited

For **MOKSH ORNAMENTS LTD.**


Mr. Jawanmal M. Shah
Director (Director)

DIN: 05301300