



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 02/09/2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

(Symbol: LGHL)

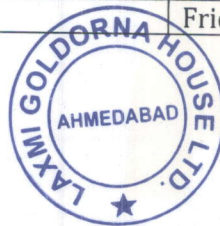
Sub: Outcome of the Board Meeting of LAXMI GOLDORNA HOUSE LIMITED

This is in reference to the board meeting of **LAXMI GOLDORNA HOUSE LIMITED** held on Friday, 02nd September, 2022 at 03:15 PM at the Registered Office of the Company at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad - 380001, Gujarat, India.

Following matters have been passed at the Board meeting:

1. Approved the notice of 13th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2022 which is scheduled to be held on 30th September, 2022 at 02:15 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM).
2. The Board considered and approved the Draft Board Report along with annexures attached thereto for the financial year ended on 31st March, 2022.
3. M/s Hitarth S Shah & Associates, Practicing Company Secretaries, Ahmedabad will act as the Scrutinizer for the 13th Annual General Meeting of the company.
4. As per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI(Listing Obligations & Disclosure Requirements), 2015, the register of members and share transfer books will remain close from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of 13th Annual General Meeting of the company.

Book Closure:	
From	To
Saturday, 24 th September 2022	Friday, 30 th September 2022



Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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The Company has fixed 23rd September, 2022, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

All the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, August 26, 2022

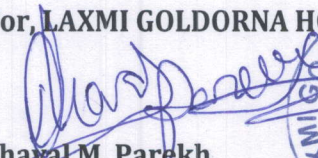
The Board Meeting of the company was concluded at 3:40 PM.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly,

For, LAXMI GOLDORNA HOUSE LIMITED


Dhaval M. Parekh
Company Secretary
Mem No: A50314

