



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

Date: 05/09/2020

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

(Symbol:LGHL)

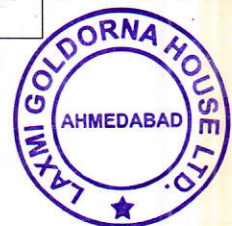
Sub: Outcome of the Board Meeting of Laxmi Goldorna House Limited

This is in reference to the board meeting of **Laxmi Goldorna House Limited** held on Saturday, 05th September, 2020 at 11:00 AM 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 11th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2020 which is scheduled to be held on 30th September, 2020 at 05:00 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, 2020.
3. M/s Disha Barot & Associates, Practicing Company Secretaries, Ahmedabad will act as the Scrutinizer for the 11th 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 Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 11th Annual General Meeting of the company.

Book Closure:	
From	To
Wednesday, 23 rd September, 2020	Wednesday, 30 th September, 2020



Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.

E: compliancelaxmi@gmail.com | laxmigroup56@gmail.com | **W:** www.laxmilifestyle.co.in

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The Company has fixed Tuesday, 22nd September, 2020, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

The Board Meeting of the company was concluded at **12:30 PM**

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

Thanking You,

Yours truly,

Certified True Copy

For Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN:02479665



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