



LAXMI GOLD ORNA HOUSE LTD.
CIN : L 36911GJ2010PLC059127

Date: 21-08-2023

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Monday 28th, August, 2023

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

This is to inform you that meeting of the Board of Directors of the Company will be held on **Monday, 28th August, 2023** at the Registered Office of the Company situated at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad- 380001, Gujarat, India to transact the following businesses;

1. To consider and approve the draft Directors' Report for the financial year 2022-23
2. To consider the Secretarial Audit report for the financial year 2022-23
3. To appointment of M/s Dipesh Chokshi & Co. Chartered Accountants as Internal Auditor of the Company for the financial year 2023-24.
4. To authorisation for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013
5. To authorisation for increase in the limit of borrowing pursuant to Section 180 (1) (C) of the Companies Act, 2013
6. To authorisation for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180 (1) (A) of the Companies Act, 2013.

Regd. Office:

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

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7. To authorisation for Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2023
8. To consider and appoint M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616) as a Scrutinizer for 14th Annual General Meeting of the Company.
9. To approve draft notice of 14th Annual General Meeting and to decide the date, time and venue of Annual General Meeting of the Company.
10. To consider and fix Book Closure date for the purpose of 14th Annual General Meeting.
11. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking You,

For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Regd. Office:

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