



LAXMI GOLD ORNA HOUSE LTD.

CIN : L 36911GJ2010PLC059127

Dated: 21-12-2023

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: - (Symbol: LGHL, ISIN INE258Y01016)

Sub.: Intimation cum outcome of Board Meeting held today i.e., Thursday, December 21, 2023

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, December 21, 2023, had *inter alia* taken on record / approved the following:

1. The Board has approved the draft notice of Extra Ordinary General Meeting (EOGM) and the Extra Ordinary General Meeting will be held on Tuesday 16th Day of January, 2024 at registered office of the Company Situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India at 03:00 PM.
2. The Company has appointed M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A50728, CP No. 23616), as a Scrutinizer for Extra Ordinary General Meeting of the Company.

The Board meeting commenced at 05:30 PM and concluded at 06:00 PM.

The above is for your kind information and record. You are requested to acknowledge the receipt.

**Thanking you,
Yours faithfully,
For, Laxmi Goldorna House Limited**

**Jayesh Chinubhai Shah
Managing Director
DIN: 02479665**

Regd. Office:

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

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