



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

Date: 01.11.2019

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

Subject: Notice Of Board Meeting To Consider Un-Audited Standalone Financial Result For The Quarter And Half Year Ended On 30th September, 2019 Under Regulation 29 Of SEBI (LODR) Regulations; 2015.

Dear Sir/Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Monday, 11th November, 2019 at 03:30 P.M. at our Registered Office at B-405/1, B-405/2, 4th floor, 99,Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002, interalia, to consider, approve and take on record the Un-Audited Standalone' Financial Results for the quarter and half year ended 30th September, 2019 under Regulation 29 of the SEBI (LODR) Regulation, 2015.


This is for your information & record.

Thanking You.

Yours Truly,

For MOKSH ORNAMNETS LIMITED

For MOKSH ORNAMENTS LTD.

Mr. Amrit Shah
Managing Director 
DIN: 05301251
(Director)