



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 02.04.2025

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

SYMBOL: MOKSH

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 05th April, 2025 at the registered office of the Company, inter-alia, to consider and approve the following items:

Sr. No.	Agenda for the Board Meeting
1.	To approve the Postal Ballot Notice with Explanatory Statements.
2.	To appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act 2013.
3.	Any other matter with the permission of Chairman.

Kindly take the above on record.

Thanking You.

Yours faithfully

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251