



# MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

**CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1ZX**

B-405/1 & B-405/2, 4th Floor, 99, Mulji Jetha Building, Glitz Mall, Kalbadevi Road, Vithalwadi, Kalbadevi, Mumbai - 400 002. Tel.: 022 4004 1473 / 61834395 I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

**Date: 03.07.2019**

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

**Subject: Intimation of Board Meeting**

Dear Sir/Madam, -

We wish you to inform you that a meeting of board of directors of the company will be held on 6<sup>th</sup> day of July, 2019 at 01:00 PM:

1. To fix the date, time and venue of the Annual General Meeting (AGM).
2. To Consider and approve the appointment of M/s Jaymin Modi & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-20.
3. To consider and approve the Director's Report for the Financial Year ended 31<sup>st</sup> March, 2019 and draft notice of 7<sup>th</sup> Annual General Meeting of the company.
4. To Consider and Approve the Remuneration of Directors.
5. To Consider and Approve the Sale of Non- Core Asset of the Company.
6. To Consider and Approve the Appointment of M/S Mukesh Mehta & Associates, Chartered Accountant as the Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 for the Financial Year 2019-20.
7. To consider and approve the appointment of M/s Jaymin Modi & Co. as the scrutinizer for the proposed AGM.
8. Any other matter with the permission of the chair.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED  
For MOKSH ORNAMENTS LTD.

MR. AMRIT SHAH  
DIRECTOR  
DIN: 05301251

  
(Director)