



# MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012P C233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.

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Date: 03.09.2022

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**

**Subject: Intimation of Board Meeting to be held on Wednesday, September 7, 2022**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, September 7, 2022 at 12:30 P.M. at the Registered Office of the Company situated at B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi, Mumbai - 400002, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1	To Fix the Day, Date, Time and Venue of 10th Annual General Meeting of the Company for the year ended March 31, 2022 and approve notice and Calendar of Events for the same.
2	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3	To approve and adopt Directors Report the Directors Report for the year ended March 31, 2022.
4	To consider and approve Annual Report for Financial Year 2021-22.
5	To approve closure of Share Transfer Books & Register of Members for the 10th Annual General Meeting.
6	To Consider and appoint Scrutinizer for E-voting and Poll if any at the ensuing 10th Annual General Meeting.
7	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,

For **MOKSH ORNAMENTS LIMITED**

For **MOKSH ORNAMENTS LTD.**

(Director)

**MR. AMRIT SHAH**  
**DIRECTOR**  
**DIN: 05301251**