



# MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

**CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1Z**

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

Date: 03/11/2018

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

Symbol: MOKSH

Sub: Board Meeting Intimation for Approval Of Unaudited Financial Results And Closure Of Trading Window And Other.

Dear Sir / Madam,


With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15<sup>th</sup> November, 2018 at 3:30 pm at the registered office of the Company to consider and approve un-audited financial results along with Limited Review report signed by Auditor of the Company for the half year ended 30<sup>th</sup> September, 2018 and other business related matters.

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window will remain closed for dealing in the securities of the Company for all the persons defined under the said Regulations including Directors/ Officers, Employees & Connected Persons of the Company, from November 8, 2018 till 48hrs from the date of declaration of the Unaudited Financial Results for the Quarter and Half Year ending September 30, 2018.

Kindly take the same on records.

Yours Faithfully,  
For Moksh Ornaments Limited

For MOKSH ORNAMENTS LTD.

  
(Director)

Mr. Amrit Jawanmal Shah  
Managing Director  
DIN: 05301251