



# MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-400002.  
email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date:10.03.2021

To,  
The Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

**SYMBOL: MOKSH**

**Subject: Intimation of Board Meeting of the Company**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 16<sup>th</sup> March, 2021** at the Registered Office of the Company at B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi Mumbai - 400002, at 3:30 PM IST to transact following business:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Appointment of Mr. Hardik Makwana as an Additional and Non-Executive & Independent Director of the Company.
2.	Any other Matter with the permission of the Chairman.

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED  
For **MOKSH ORNAMENTS LTD.**

Director/Authorised Signatory

MR. AMRIT SHAH  
MANAGING DIRECTOR  
DIN: 05301251