



# 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.

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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.

Date: 10<sup>th</sup> May, 2021

Subject: Intimation Of Board Meeting To Be Held On Wednesday, May 19, 2021 At 12:30 P.M.

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 like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, May 19, 2020 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, Maharashtra to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2021-2022.
3.	Any other Matter with the permission of the Chairman

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, April 1, 2021.  
Thanking You.

Yours Truly,

FOR MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

AMRIT SHAH  
MANAGING DIRECTOR  
DIN: 05301251