



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-4000002.
email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date: 11.01.2021

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 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 **Thursday, 21st January, 2021** at the Registered Office of the Company at 3:30 pm IST to transact following business:

1. To consider and approve migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Any other item with the permission of the Chair and Majority of Directors.

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. JAWANMAL M. SHAH
WHOLE TIME DIRECTOR
DIN: 05301300