



# 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: 11.10.2021

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 to be held on Wednesday, October 20, 2021 at 03:30 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, October 20, 2021 at 03:30 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 consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year and year ended on 30 <sup>th</sup> September, 2021 along with Limited Review Report. |
| 2.      | To consider Interim Dividend, if any. The Financial Results and proposal for Interim Dividend, if any will be presented to the Board of Directors.  |
| 3.      | Any other Matter with the permission of the Chairman  |



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The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, September 30, 2021.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED



MR. AMRIT SHAH  
DIRECTOR  
DIN: 05301251