



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 12.04.2023

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

Subject: Intimation of Board Meeting to Be Held on Friday, April 21, 2023 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 would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, April 21, 2023 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, 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 quarter and year ended on 31 st March, 2023 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 Financial year 2023-2024.
3.	To Consider and Approve the Appointment of M/s Mukesh Mehta & Associates, Chartered Accountants as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial year 2023-2024.
4.	To consider and discuss the proposal for raising of funds by issuance of equity share or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required.
5.	Any other Matter with the permission of the Chairman.





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The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2023 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2023.

Thanking You.

Yours Truly,

FOR MOKSH ORNAMENTS LIMITED
For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251