



MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1ZX

B-405/1 & B-405/2, 4th Floor, 99, Mulji Jetha Building, Glitz Mall, Kalbadevi Road, Vithalwadi, Kalbadevi,
Mumbai - 400 002. Tel.: 022 4004 1473 / 61834395 I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

Date: 19.12.2018

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

Sub: Intimation Of Board Meeting To Be Held On 24th December, 2018.

Dear Sir / Madam,

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 24th December, 2018 at 3:30 pm** at the registered office of the Company to consider and approve the opening and operations of the Precious Metal Account with Diamond India Ltd, a Nominated Agency.

Kindly take the same on records.

Yours Faithfully,
For Moksh Ornaments Limited

For MOKSH ORNAMENTS LTD.


Mr. Amrit Jawanmal (Shah)
Managing Director
DIN: 05301251