



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: 21.01.2021

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: Outcome of Board Meeting of the Company

Dear Sir / Ma'am,

Pursuant to regulation 33 and 30(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their Meeting held today at the Registered Office of the Company have considered and approved following transactions:

1. Considered and approved 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. Considered and approved the Postal Ballot Notice.
3. Appointed CS Jaymin Modi of M/s Jaymin Modi & Co, Company Secretaries, Thane as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting of the Board of Directors of the Company dated January 21, 2021 commenced at 3:30 PM and concluded at 4:30 PM.

We request you to kindly take the above information on your record.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED
For **MOKSH ORNAMENTS LTD.**

Director/Authorised Signatory

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251