

# 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: 21.02.2019

To,  
The Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

NSE SYMBOL: MOKSH

Subject: Intimation of Board Meeting to be held on Tuesday, 26<sup>th</sup> February, 2019

Dear Sir/Madam,

We wish you to inform you that a meeting of board of directors of the company will be held on Tuesday, 26<sup>th</sup> February, 2019 at 2:30 PM:

1. To consider and approve the appointment of M/S Mukesh Mehta & Associates, chartered accountant as the Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013.
2. Any other matter with the permission of Chair.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.  
JAWANMAL MOOLCHAND SHAH  
DIRECTOR  
DIN: 05301300

  
(Director)