



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: 24.02.2020

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Symbol: MOKSH

Subject: Outcome Of The Separate Meeting Of Independent Directors Of The Company
Held On Monday, February 24th, 2020.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 24th February, 2020 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your records.

FOR MOKSH ORNAMENTS LIMITED

For **MOKSH ORNAMENTS LTD.**

Nirali Shah
MS. NIRALI SHAH
DIRECTOR
DIN: 07666165

(Director)