



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.) : 4395-1 Email : jineshwar101@gmail.com

Date: 24.12.2018

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: Outcome Of Board Meeting held on 24th December, 2018.

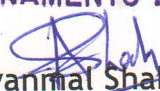
Dear Sir / Madam,

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company held today at the registered office of the Company considered and approved to open and operate Precious Metal Account and place/withdraw margin money/security with Diamond India Ltd in respect thereof.

Kindly take the same on records.

Yours Faithfully,
For Moksh Ornaments Limited

For MOKSH ORNAMENTS LTD.


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