



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: 25th March, 2021

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

Subject: Outcome of Board Meeting held on 25th March, 2021 at 03:00 P.M.

Dear Sir/Madam,

This is to inform that the meeting of the Board of directors of the Moksh Ornaments limited was held, today, on 25th March, 2021 at the Registered Office of the Company at B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi Mumbai - 400002. The Board Discussed and approved as follows:

1. Took the note on constitution CSR committee and other committees
2. Took the note on to approve CSR policy
3. Other Business items with permission of Chairman

We further inform you that the Board Meeting commenced at 03:00 P.M. today and concluded at 04:00 P.M.

Thanking You.

Yours truly,

For MOKSH ORNAMNETS LIMITED
For MOKSH ORNAMENTS LTD.

Director/Authorised Signatory

AMRIT SHAH
MANAGING DIRECTOR
DIN: 0530125