



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: 26th February, 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: Outcome of Board Meeting Held On Tuesday, 26th February, 2019 at 02:30 P.M.

Dear Sir/Madam,

The Board of Directors at their meeting convened today have interalia considered and approved following:

1. The appointment of M/S Mukesh Mehta & Associates (FRN No.: 116309w) as the Internal Auditor of the Company for the Financial Year 2018-19 pursuant to Section 138 of the Companies Act, 2013.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For, MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

JAWANMAL MOOLCHAND SHAH
DIRECTOR
DIN: 05301300

(Director)