



# 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: 27.01.2022

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

**SYMBOL: MOKSH**

**Subject: Intimation of Board Meeting to be held on Friday, February 11, 2022 at 03:30 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, February 11, 2022 at 03:30 P.M. at the Registered Office of the Company situated at B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the Quarter ended on 31 <sup>st</sup> December, 2021 along with Limited Review Report.
2.	To consider & approve the constitution of the right issue committee for the proposed right issue of the company.
3.	Any other Matter with the permission of the Chairman.

Trading Window for dealing in shares of the Company for persons specified under the Code has been already closed from Saturday, January 1, 2022 and shall re-open 48 hours post the declaration of results.



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Kindly take the same on your records.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED



MR. AMRIT SHAH  
DIRECTOR  
DIN: 05301251