



# MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.  
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 28.04.2025

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: Intimation of Board Meeting to Be Held on Friday, May 02, 2025.**

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, May 02, 2025 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, Maharashtra to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and year ended on 31 <sup>st</sup> March, 2025 along with Auditor's Report.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2025 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2025.

Thanking You.

Yours Truly,

**FOR MOKSH ORNAMENTS LIMITED**

**For MOKSH ORNAMENTS LTD.**

**Director / Authorised Signatory**

**AMRIT SHAH**

**MANAGING DIRECTOR**

**DIN: 05301251**