



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: 28.08.2023

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 Thursday, August 31, 2023.

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 Thursday, August 31, 2023 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 Fix the Day, Date, Time and Venue of 11 th Annual General Meeting of the Company for the year ended March 31, 2023 and approve notice and Calendar of Events for the same.
2	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3	To approve and adopt Directors Report for the year ended March 31, 2023.
4	To consider and approve Annual Report for Financial Year 2022-23.
5	To approve closure of Share Transfer Books & Register of Members for the 11 th Annual General Meeting.
6	To Consider and Approve the Appointment of M/S Jaymin Modi & Co. as the Scrutinizer of the proposed Annual General Meeting of the Company.
7	To Consider and approve the Re-appointment of M/s S.D. Jain & Co, Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration.
8	To consider and approve the Re-appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251) as the Managing Director of the Company.



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9	To consider and approve the Re-appointment of Mr. Jawanmal Moolchand Shah (DIN: 05301300) as the Whole Time Director (WTD) of the Company.
10	To consider and approve the Re-appointment of Ms. Nirali Dishant Shah (DIN: 07666165) as the Independent Director of the Company.
11	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

MR. AMRIT SHAH

DIRECTOR

DIN: 05301251