



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: 29.03.2019

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: Separate Board Meeting of Independent Directors to be held at a shorter notice on Saturday, March 30th, 2019.

Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Saturday, March 30th, 2019 at 01:00 P.M. on a shorter notice with the consent of the Directors 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 business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Thanking You.

Yours Truly,

For **MOKSH ORNAMENTS LIMITED**

For **MOKSH ORNAMENTS LTD.**

AMRIT JAWANMALJI SHAH

DIRECTOR

DIN: 05301251


(Director)