



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: 29.08.2020

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

Subject: Intimation of Board Meeting to be held on Thursday, September 3, 2020

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 Thursday, September 3, 2020 at 12:30 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 date, time and venue of the Annual General Meeting (AGM).
2.	To Consider and Approve the Director's Report for the Financial Year ended 31 st March,2020 and draft Notice of 8 th Annual General Meeting of the Company.
3.	To consider and approve the re-appointment of Mr. Jawanmal Moolchand Shah as Whole time Director of the Company pursuant to the provisions of Section 196 of the Companies Act, 2013.
4.	To Consider and approve the appointment of M/S Jaymin Modi & Co as the Secretarial Auditor of the Company for the Financial Year 2020-21 pursuant to the provisions of Section 204 of the Companies Act, 2013.
5.	To Consider and Approve the Appointment of M/S Mukesh Mehta & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2020-21 pursuant to the provisions of Section 138 of the Companies Act, 2013.
6.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting.
7.	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.

MR. AMRIT SHAH
DIRECTOR
DIN: 05301251

(Director)