



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: 30.11.2018

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

Sub: Intimation Of Board Meeting To Be Held On 4th December, 2018.

Dear Sir / Madam,

With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 4th December, 2018 at 3:30 pm** at the registered office of the Company to consider and approve the opening of Bank account with ICICI Bank Ltd.

Kindly take the same on records.

Yours Faithfully,
For Moksh Ornaments Limited

For MOKSH ORNAMENTS LTD.

Mr. Amrit Jawanmal Shah
(Director)
Managing Director
DIN: 05301251