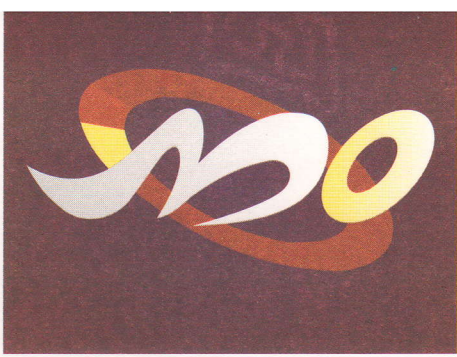




MOKSH ORNAMENTS LIMITED

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: 31st July, 2018

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

Subject: Outcome of Board Meeting held on 31st July, 2018

Dear Sir/Madam,

We wish to inform you that Board Meeting of the board of directors of Moksh Ornaments Limited held on Tuesday 31st July, 2018 at the registered office of the Company to consider and approve the following matters:

1. The appointment of Mr. Sanjay Suthar as the Additional Director of the Company
2. The resignation of Mr. Brijesh Shah from the post of Independent Director of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours truly,

For Moksh Ornamnets Limited

Mr. Amrit Shah
DIRECTOR
DIN: 05301251