



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: 27th 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

Symbol: MOKSH

Ref: Intimation of Board Meeting to be held on Tuesday, 31st July, 2018.

Dear Sir/Madam,

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Tuesday, 31st July, 2018 at 2:30 p.m. at its registered office to consider and discuss the following items:

1. To Consider, Approve and take on records the appointment of Mr. Sanjay Suthar as additional Director of the Company.
2. To Consider, Approve and take on records the resignation of Mr. Brijesh Shah from the post of Independent Director of the Company.
3. Any other matter with the permission of the Chair

Kindly take same on your records.

Thanking You.

Yours Truly,

For Moksh Ornaments Limited

For MOKSH ORNAMENTS LTD.

Mr. Amrit Shah
Director

(Director)

DIN: 05301251