



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.

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Date: 31.08.2021

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

Subject: Intimation of Board Meeting to be held on Friday, September 3, 2021

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, September 3, 2021 at 12:30 P.M. at the Registered Office of the Company situated at B-405/1, B-405/2, 4th floor, 99,MuljiJethaBldg, Kalbadevi Road, Vitthalwadi, Kalbadevi,Mumbai - 400002, to consider the following businesses:

1. To Fix the Day, Date, Time and Venue of 9thAnnual General Meeting of the Company for theyear ended March 31, 2021 and approve notice and Calendar of Events for the same.
2. To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3. To approve closure of Share Transfer Books & Register of Members for the 9thAnnualGeneral Meeting.
4. To Increase the Authorised Capital of the company from Rs. 11Crore to Rs. 50 Crore.
5. To change the Clause V - Authorised Capital of Memorandum of Association accordingly.
6. To Consider and appoint Scrutinizer forE-voting and Poll if any at the ensuing 9thAnnualGeneral Meeting.
7. 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 2021-22 pursuant to the provisions of Section 138 of the Companies Act, 2013.
8. Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.
Yours Truly,
For **MOKSH ORNAMNETS LIMITED**

MR. AMRIT SHAH
DIRECTOR
DIN: 05301251

