



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: 03.09.2021

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

Sub: Outcome of the Meeting of Board of Directors held on Friday, 3rd September, 2021 at 12:30 pm.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, September 3, 2021, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 9th Annual General Meeting (AGM) as Wednesday, 29th September, 2021 at 11:30 A.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.
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2021 and Draft Notice of 9th Annual General Meeting of the Company.
3. Fixed the Cut- off date 25th September, 2021 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Sunday, 26th September 2021 to Tuesday, 28th September 2021.
4. Considered and Approved to Increase Authorised Capital of the company from Rs. 11 Crore to Rs. 50 Crore.
5. Considered and Approved change Clause V - Authorised Capital of Memorandum of Association.
6. Considered and Approved 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.



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7. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 09th Annual General Meeting of the Company to be held on 29th September, 2021.
8. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Friday, September 3, 2021 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 29th September, 2021.
9. Considered and Approved the Calendar of Events for 09th Annual General Meeting of the Company.

Please Find attached herewith the Following:

- I. Notice of 9th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021.

We further inform you that the Board Meeting commenced at 12:30 pm today and concluded at 03:15 pm.

Kindly take same on your records.

Thanking You,

For MOKSH ORNAMENTS LIMITED

MR. AMRIT SHAH
DIRECTOR
DIN: 05301251

