

To,
The Manager,
Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai:-400 001

Date:- 16th April, 2021

BSE SCRIPT CODE:- 542579

Sub:-Calendar Of Events For Postal Ballot


Dear Sir/Ma'am,

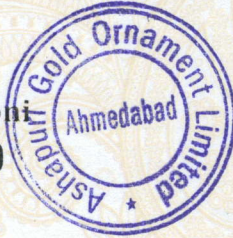
With reference to the above subject we are submitting herewith the Calendar of Events for the Postal Ballot to be conducted in order to avail approval from the members of the Company in the matter regarding migration of listing/trading of equity shares of the Company from SME Platform of BSE Ltd. (BSE SME) to Main Board of BSE Ltd. which is approved by the Board of Directors of the Company at their meeting dated 15th April,2021.

We Request you to kindly take the above information on your record.

Thanking You,

Yours Faithfully
For, Ashapuri Gold Ornament Limited


Jitendrakumar Saremal Soni
(Joint Managing Director)
DIN:-01795752



Encl:-A/a

Calendar of events for Postal Ballot

Sr. No.	Particulars	Date of event
1	Date of approval of the Board of Directors for considering items to be approved by the shareholders through Postal Ballot.	15 th April,2021
2	Date of Appointment of Scrutinizer for Postal Ballot.	15 th April,2021
3	Cut-off Date for determining the names of shareholders entitled to notice of postal ballot and eligibility to vote.	16 th April,2021
4	Display of the Notice of Postal Ballot on the Company's website	20 th April,2021
5	Date of completion of dispatch of notice along with Postal Ballot Form by-mail.	20 th April,2021
6	Publication of Notice in newspaper for postal Ballot process and others	26 th April,2021
7	Date of Commencement of voting (Postal Ballot Through electronic Means)	26 th April,2021 09:00 A.M.
8	Date of Closure of voting (Postal Ballot Through electronic Means)	25 th May,2021 05:00 P.M.
9	Date of Submission of the Report by the Scrutinizer	26 th May,2021
10	Date of declaration of postal ballot results by the Company	26 th May,2021
11	Date of Intimation of results of Postal Ballot to Stock Exchange	26 th May,2021
12	Display of the results of Postal Ballot in the Company's website	26 th May,2021

