



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380009
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Gold Ornament Ltd.
Manufacturer of Antique Jewellery

Date: 19th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Scrip Code: 542579

Dear Sir/ Madam,

Sub.:Cancellation of Board Meeting

Ref.:- Intimation Letter Dated 15th April, 2024 to BSE regarding Board Meeting to be held on 19th April, 2024

With reference to above subject matter, we would like to inform you that due some unfortunate circumstances the matter specified in above referred Board Meeting intimation are put on hold and accordingly the Board Meeting which is scheduled to be held on today i.e 19th April, 2024 stands cancelled. We will inform you next date in due course.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.
Yours faithfully,
For, Ashapuri Gold Ornament Limited

Saremal C Soni
Managing Director
DIN: 02288750