



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

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

Date: 10th April, 2024

BSE Scrip Code: - 542579

Sub. : - Intimation of Record Date for Issue of Equity Shares on Rights

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Thursday, 18th April, 2024 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 1(One) Rights Equity shares having face value of Rs.1/- (Rupee One Only) for every 3(Three) fully paid-up Equity shares held by the eligible Equity shareholders in the Company on Rights basis ('Rights Issue').

Kindly take the same on record.

Thanking you.

**Yours faithfully,
For, Ashapuri Gold Ornament Limited**

**Saremal Soni
Managing Director
DIN: 02288750**