



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
E-mail : account@ashapurigold.com | info@ashapurigold.com
Website : www.ashapurigold.com



Gold Ornament Ltd.
Manufacturer of Antique Jewellery

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

Date: 15th April, 2024

BSE Scrip Code:-542579

Sub: Intimation of Board Meeting Held to be held on 19th April, 2024

Dear Sir/ Ma'am,

In compliance with provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform the Exchange that meeting of the Board of Directors of the Company in consultation with Right Issue Committee is scheduled to be held on Friday, 19th April, 2024 inter-alia to consider and approve:-

1. The final Letter of Offer "LOO" for the purpose of right issue of the Company;
2. Issue Opening and Closing date;
3. All other matters incidental or connected to the Right Issue or any other matter with prior approval of Chairman, if any.

Kindly take note of the same and update on record of the Company accordingly.

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



Saremal Soni
Managing Director
DIN: 02288750