

MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012P C233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 07.09.2022

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 Wednesday, 7th September, 2022 at 12:30 pm.

Dear Sir/Madam,

Pursuant to Regulations 30 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. Wednesday, September 7, 2022, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 10th Annual General Meeting (AGM) as Friday, 30th September, 2022 at 09:00A.M. to be held through video conferencing ("VC")/ other audio -visual means ("OAVM") and Approved the Calendar of Events for 10th Annual General Meeting of the Company.
2. Fixed the Cut- off date 23rd September, 2022 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Tuesday, 27th September 2022 to Thursday, 29th September 2022.
3. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2022 and Draft Notice of 10th Annual General Meeting of the Company.
4. Considered and approved Annual Report for financial year 2021-22.
5. 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 Wednesday, September 7, 2022 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2022.
6. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 10th Annual General Meeting of the Company to be held on 30th September, 2022.



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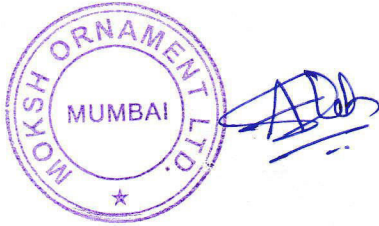
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We further inform you that the Board Meeting commenced at 12:30 pm today and concluded at 5:00 pm.

Kindly take same on your records.

Thanking You,

For **MOKSH ORNAMNETS LIMITED**



MR. AMRIT SHAH
DIRECTOR
DIN: 05301251