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Ashapuri

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

08th July, 2019

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

08th July 2019.

BSE Code: 542579

Dear Sir/ Madam

Sub.: Cancellation of Board Meeting to be held on 08th July, 2019**Ref: Intimation letter dated 27th June, 2019 to BSE regarding Board Meeting to be held on 08th July, 2019**

With reference to above subject matter, we would like to inform you that appointment of Mr. Rushikesh Patel (Additional Independent Director) and Resignation of Mr. BhaveshkumarJaysukhlalPatadiya (Non-Executive Independent Director) is put on hold due to some unfortunate circumstances and accordingly the Board Meeting which is scheduled to be held on today i.e 08th July, 2019 stands cancelled. We will inform you next date in due course.

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

Thanking you,

Yours truly,

For, Ashapuri Gold Ornament Limited



JITENDRAKUMAR SAREMAL SONI

Din: 01795752

Joint Managing Director