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Date: 04.06.2019

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH
BSE Scrip Code: 542579

Dear Sir/ Madam

Sub.: Outcome of Board Meeting U/r.30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on 04.06.2019, inter-alia, has considered and approved the following:


1. Resignation of Mr. Prince Saraf from the post of Company Secretary and compliance officer of the Company vide his resignation letter dated 03rd June, 2019.
2. On recommendation of Nomination and Remuneration Committee, appointment of Mr. Dharmesh Jayendra Shah (ACS 23669) as Company Secretary and Compliance officer of the Company with effect from 04th June , 2019 to fill the vacancy created by resignation of Mr. Prince Saraf.

Please note that the said meeting was held at around 2.00 p.m. IST and closed at around 3.00 PM IST.

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

Thanking you,

Yours truly,
For, Ashapuri Gold Ornament Limited



JITENDRAKUMAR SAREMAL SONI
Joint Managing Director
DIN: 01795752