



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

To,
The Manager -Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Date: 19th October, 2022

Symbol: **LGHL**
ISIN: **INE258Y01016**

Dear Sir/Madam,

Subject: Outcome of board meeting

This is in reference to the board meeting of **LAXMI GOLDORNA HOUSE LIMITED** held on Wednesday, 19th October, 2022 at 12:15 PM at the Registered Office of the Company at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad - 380001, Gujarat, India.

Following matters have been passed at the Board meeting:

1. AUTHORIZED MANAGING DIRECTOR AND WHOLETIME DIRECTOR FOR MAKING APPLICATION TO PUNJAB NATIONAL BANK FOR OBTAINING GECL 1 EXTENSION LIMIT.

The Board Meeting of the company was concluded at 12:30

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly,
For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
(Managing Director)
(DIN: 02479665)

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380 001, Gujarat.

E: compliancelaxmi@gmail.com | laxmigroup56@gmail.com | **W:** www.laxmilifestyle.co.in

Ph: +91 79 2214 9482 | +91 98 98 033 044