



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

Date: 03/09/2022

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

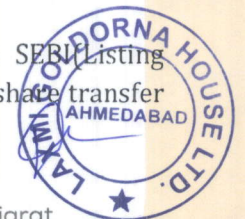
(Symbol: **LGHL**)

**Sub: Errata of Outcome of the Board Meeting of LAXMI GOLDORNA HOUSE LIMITED held on 02<sup>nd</sup> September 2022**

In continuation and correction of Outcome of the Board Meeting of LAXMI GOLDORNA HOUSE LIMITED held on 02<sup>nd</sup> September 2022 we hereby submit as follows:

Following matters have been passed at the Board meeting:

1. Re-appointment of Mr. NIRAVBHAI ARVINDBHAI SHAH (DIN: 07868247) as Independent Director of the Company subject to approval of members;
2. Re-appointment of Mr. MANISH MAHENDRABHAI JAIN (DIN: 07871644) as Independent Director of the Company subject to approval of members;
3. Re-appointment of Mr. JUGAL RAJENDRAKUMAR DAVE (DIN: 07895716) as Independent Director of the Company subject to approval of members;
4. Approved the notice of 13<sup>th</sup> Annual General meeting of the Members of the company for the financial year ended on 31<sup>st</sup> March, 2022 which is scheduled to be held on 30<sup>th</sup> September, 2022 at 02:15 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM);
5. The Board considered and approved the Draft Board Report along with annexures attached thereto for the financial year ended on 31<sup>st</sup> March, 2022.;
6. M/s Hitarth S Shah & Associates, Practicing Company Secretaries, Ahmedabad will act as the the Scrutinizer for the 13<sup>th</sup> Annual General Meeting of the company.; and
7. As per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI Listing Obligations & Disclosure Requirements), 2015, the register of members and share transfer



**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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books will remain close from Saturday, 24<sup>th</sup> September 2022 to Friday, 30<sup>th</sup> September 2022 (both days inclusive) for the purpose of 13<sup>th</sup> Annual General Meeting of the company.

Book Closure:	
From	To
Saturday, 24 <sup>th</sup> September 2022	Friday, 30 <sup>th</sup> September 2022

The Company has fixed 23<sup>rd</sup> September, 2022, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

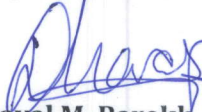
Notice and annual report will be sent to all the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Friday, August 26, 2022

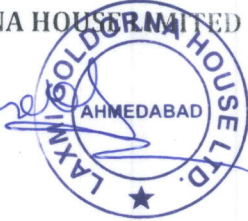
Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly,

For, LAXMI GOLDORNA HOUSE LIMITED

  
Dhaval M. Parekh  
Company Secretary  
Mem No: A50314



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