



# LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Date: September 07, 2022

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

(Symbol: LGHL; ISIN: INE258Y01016)

**Sub: Outcome of Board Meeting – Wednesday, September 07, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today has, inter alia, approved:

1. Considered and approved the proposal for Migration of the Company from Emerge Platform of National Stock Exchange of India Limited (NSE) to the Main Board of NSE as well as Main Board of BSE Limited (BSE), subject to the approval of shareholders and other approvals as may be required. Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 have been enclosed herewith as "Annexure - A"
2. Considered and approved Notice of postal ballot including Explanatory statement and calendar of events of postal ballot for seeking approval of shareholders for Migration of the Company from Emerge Platform of NSE to Main Board of NSE as well as Main Board of BSE;
3. Considered and approved the appointment of M/s Hitarth S. Shah & Associates, Practicing Company Secretaries, Ahmedabad as Scrutinizer for conducting the postal ballot process through electronic means.

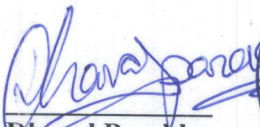
The above information is also available on the Company's website at [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in).

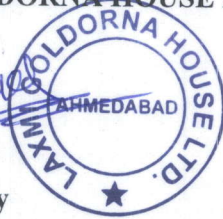
The meeting commenced at 03:00 P.M. and concluded at 03:35 P.M.

Request you to take the same on record.

Thanking you,

For, LAXMI GOLDORNA HOUSE LIMITED

  
Dhaval Parekh  
Company Secretary  
Mem No: A50314



**Regd. Office:**

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

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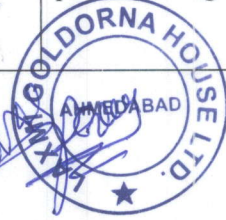


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**ANNEXURE A**

**Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of Notice</b>	The date of the postal ballot notice is September 07, 2022	
<b>Prescribed details:</b>		
<b>Agenda / Resolutions Proposed</b>	<b>Resolution to be passed</b>	<b>Manner of approval</b>
Approval of Migration of the Company from Emerge Platform of NSE to Main Board of NSE as well as Main Board of BSE	Resolution proposed to be passed through special resolution	Resolution will be passed through e-voting

**Regd. Office:**

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

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