



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

Date: 08/09/2020

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

NSE Scrip Symbol: **LGHL**

Dear Sir/ Madam

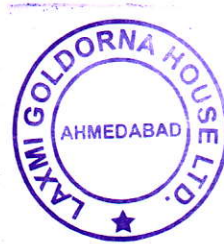
Subject: NEWSPAPER ADVERTISEMENT FOR 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

With reference to the above subject, please find enclosed herewith the copies of the public notice published in newspapers of Ahmedabad edition viz. Western Times (English) and Western Times (regional language) confirming dispatch of Notice of 11th Annual General Meeting along with the Annual Report 2019-20, Book Closure and E-voting information.

You are requested to kindly take note of the same in your records.

Thanking You,
Certified True Copy
For, LAXMI GOLDORNA HOUSE LIMITED

Jayesh Chinubhai Shah
(Managing Director)
DIN:02479665



Encl: Copy of Newspaper Publication

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