



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

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

Date: 03-10-2024

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e., Thursday, 03rd October 2024
Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 03rd October 2024 had inter alia taken on the records/approved the following:

1. Considered and approved the draft Directors' Report for the Financial Year 2023-24

The Board of Directors of the Company has considered and approved the Directors' Report along with Annexures, for the Financial Year 2023-24

2. Considered the Secretarial Audit report for the Financial Year 2023-24

The Board of Directors of the Company has considered the Secretarial Audit report for the Financial Year 2023-24 received from M/s Nirav Shah & Associates, Practicing Company Secretaries

3. Authorisation for Re-appointment of M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountant as Statutory Auditors subject to approval of members.

The Board of Directors has accorded consent, upon recommendation of audit committee, for re-appointment of M/s. J.S.SHAH & CO (FRN: 132059W), Chartered Accountant as Statutory Auditors of the company, subject to approval of members of the company.

4. Considered the appointment of M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102) as a Scrutinizer for 15th Annual General Meeting of the Company

The Board has appointed M/s Nirav Shah & Associates, Practicing Company Secretaries, Ahmedabad (Membership No. A39412, CP No. 27102) as a Scrutinizer for conducting the e-voting and ballot voting in 15th Annual General Meeting of the Company

Regd. Office:

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

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Corp. Address :

811, Venus Business Atlantis, Near Prahaladnagar Road, Ahmedabad-380015.



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5. To approve draft notice of 15th Annual General Meeting and to decide the date, time and venue of Annual General Meeting of the Company.

The Board of the Directors has fixed the day, date and time and place for the 15th Annual General Meeting of the Company. The Board has decided the 15th Annual General Meeting of the Company will be held on Monday 28th October 2024 at registered office of the Company situated at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad-380001, and Gujarat, India at 03:00 PM.

The Board of Directors has approved the draft notice for calling the 15th Annual General Meeting of the Company.

6. Considered and fix Book Closure date for the purpose of 15th Annual General Meeting

Register of Member and Share Transfer Book of the Company shall remain closed from Tuesday, 22nd October 2024 to Monday 28th October 2024 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company.

The Remote e-voting period commences on Thursday, 24th October at 09:00 A.M and ends on Sunday, 28th October, 2024 at 05:00 P.M

During these period members of the Company holding shares either in Physical form or in Dematerialized form as Monday, 21st October 2024 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Board Meeting commenced at 05:15 PM and concluded at 05:55 PM.

You are requested to take the above on your records.

Thanking You,

For, Laxmi Goldorna House Limited

Mr. Jayesh Chinubhai Shah

Managing Director

DIN: 02479665

Regd. Office:

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