



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Date: 05-09-2024

Subject: Outcome of Board Meeting held today i.e. Thursday, September 5, 2024

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

This is to inform you that a meeting of the Company held today i.e. **Thursday, September 5, 2024** at 06:00 PM at the Registered Office of the Company situated at Laxmi House, Opp. Bandharano Khancho, M. G. Haveli Road, Manekchowk, Ahmedabad – 380001, Gujarat, India, had inter alia taken on record/approved the following:

1. To apply for extension of fifteenth Annual General Meeting of the company, to Registrar of company, Ahmedabad, Gujarat, and authorise Mr. Jayesh Chinubhai Shah, Managing Director for the same.

The Board Meeting of the Company was concluded at 06:30 PM.

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

Thanking You,
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 - 380001, Gujarat.

E: cs@laxmilifestyle.co.in | cs.laxmigold@gmail.com | laxmigroup56@gmail.com

W: www.laxmilifestyle.co.in | Ph: +91 84888 09999 | +91 98980 33044

Corp. Address :

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