



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: 27/06/2022

(Symbol: **LGHL**)

Sub: Outcome of the Board Meeting of LAXMI GOLDORNA HOUSE LIMITED

This is in reference to the board meeting of **LAXMI GOLDORNA HOUSE LIMITED** held on Monday, 27th June, 2022 at 02:00 PM at the Registered Office of the Company at LAXMI HOUSE, OPP. BANDHARANO KHACHO, M G HAVELI ROAD, MANEK CHOWK, AHMEDABAD GUJARAT 380001 INDIA.

Following matters have been passed at the Board meeting:

1. Minutes of preceding Board Meeting approved by the Board of Directors.
2. Board of Directors considered and approved the minutes of Committees meetings of the Company.
3. Board of Directors took note of the resignation tendered by M/s Disha Barot & Associates as the secretarial auditor of the company.
4. Board of Directors appointed M/s Hitarth S. Shah & Associates as the secretarial auditor of the company for the period as may be decided by the Board from time to time.

The Board Meeting of the company was concluded at 5:10 PM.

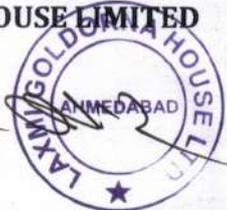
Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly

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.

✉ cs@laxmilifestyle.co.in | laxmigroup56@gmail.com | 🌐 www.laxmilifestyle.co.in

☎ +917922149482 | +919898033044



LAXMI GOLDORNA HOUSE LIMITED

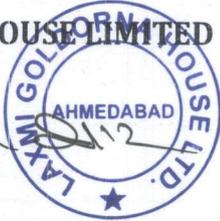
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Brief Profile

Particulars	Appointment of Secretarial Auditor
Firm Name	Hitarth S Shah & Associates
COP No.	23616
Membership No.	A50728
Qualification	B.com, LL.B, CS
Experience	More than 5 years
Date of Appointment	27/06/2022
Relationship with Directors Inter se	None
No. of Equity Shares held in the company	Nil
Expertise	Corporate Advisory, Real Estate (Regulation and Development) Act, 2016, FEMA, Companies Act, 2013, SEBI Rules & Regulations

FOR, LAXMI GOLDORNA HOUSE LIMITED


JAYESH CHINUBHAI SHAH
(MANAGING DIRECTOR)
DIN: 02479665



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