

# ASHNISHA INDUSTRIES LIMITED

August 22, 2024

To,  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Security ID: ASHNI  
Security Code: 541702

Dear Sir/Madam,

**Sub: Newspaper Advertisement of 15<sup>th</sup> Annual General Meeting for the Financial Year 2023-24, including Book Closure and e-voting information etc.**

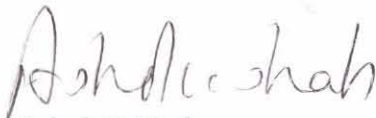
Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on **Friday, 13<sup>th</sup> September, 2024 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) for the Financial Year 2023-24, including Book Closure and e-voting information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited



Ashok C. Shah  
Managing Director  
DIN: 02467830





