

# ASHNISHA INDUSTRIES LIMITED

September 11, 2020

To,  
Market Operation Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Book Closure intimation for Annual General Meeting.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith book closure intimation for the purpose of Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For Ashnisha Industries Limited



Authorized Signatory

**Encl: As above**

**CC: 1. Purva Sharegistry (India) Pvt. Ltd. (RTA of the Company)  
2. Central Depository Services (India) Limited  
3. National Securities Depository Limited**

# ASHNISHA INDUSTRIES LIMITED

## THE INTIMATION OF BOOK CLOSURE

September 11, 2020

To,  
Market Operation Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

Attn.: Market Operations Department

Name of the Company: Ashnisha Industries Limited  
ISIN: INE694W01016

Security Code	Types of Security	Book – Closure		Record Date	Purpose
		From	To		
541702	Equity	27/09/2020	30/09/2020	---	Annual General Meeting

Thanking you,

Yours faithfully,  
For Ashnisha Industries Limited



Authorized Signatory