



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
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CIN No : L99999GJ1982PLC005253

1st February, 2019

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9th February, 2019 inter-alia to consider, approve and take on record unaudited financial results of the Company for the quarter and nine months both ended on 31st December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for other necessary businesses.

Kindly take note of the same.

Thanking You.
Yours Faithfully

For **ASHIMA LIMITED**

[Signature]
COMPANY SECRETARY



T E X C E L L E N C E

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