

# **ASHTASIDHHI INDUSTRIES LIMITED**

**(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)**

**CIN: L17100GJ1993PLC018858**

**Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.**

**Phone: 079-22172949**

**Fax: +91-79-25733663**

**E-Mail: gujarat.investa@gmail.com**

**Web: www.gujaratinvesta.com**

**Date:28-08-2024**

To,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir,

**Sub: Intimation of Book Closure, Cut-Off date and commencement of E-Voting period.**

**PSE Code: 531341**

The 32<sup>nd</sup> Annual General Meeting of the company will be held on Wednesday, 25<sup>th</sup> day of September 2024 at 11:00 A.M. IST at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 18<sup>th</sup> September, 2024 to Wednesday, 25<sup>th</sup> September, 2024** (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting.

The Company has fixed **Wednesday, 18<sup>th</sup> September, 2024** as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business transacted at the 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 25<sup>th</sup> day of September 2024 at 11:00 A.M.

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The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on September 22, 2024 (Sunday)
End of e-Voting	Up to 5.00 p.m. (IST) on September 24, 2024 (Tuesday)

Kindly take the same on your records and acknowledge the receipt thereof.

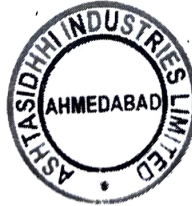
Thanking You.

Yours Faithfully,

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

*YASHVI*



CS YASHVI SHAH

COMPANY SECRETARY