

ASHNISHA INDUSTRIES LIMITED

August 5, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company since July 1, 2019 and will re-open after 48 hours subsequent to the declaration of financial results for the quarter ended June 30, 2019 i.e. on August 17, 2019.

2. To consider and approve the notice along with Directors' Report for the financial year ended on 31st March, 2019.
3. To take note of Secretarial Audit Report for the financial year ended on 31st March, 2019.
4. To fix date, time and venue for conducting the Annual General Meeting of the Company for the financial year ended on 31st March, 2019.



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5. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2019.
6. To fix the date of Book Closure for the purpose of Annual General Meeting of the Company for the Financial Year 2018-19.
7. To take the note of resignation of Mrs. Payal Hitesh Donga from the post of Chief Financial Officer of the Company with effect from July 31, 2019.
8. To consider and approve the transactions to be entered into with related parties of the Company, subject to approval of shareholders at the ensuing general meeting of the Company.
9. To propose the appointment of Mr. Chintan K. Patel, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2019-20.
10. To consider and approve the inclusion of new object related to trading of chemicals and other ancillary products in the main object clause of Memorandum of Association of Company, subject to approval of shareholders at the ensuing General Meeting of the Company.
11. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,
For, Ashnisha Industries Limited

Shalin A. Shah
Shalin A. Shah
Director
DIN: 00297447

