

ASHNISHA INDUSTRIES LIMITED

September 1, 2020

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

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 4, 2020 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. 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.
2. To consider and approve the notice along with Directors' Report for the financial year ended on 31st March, 2020.
3. To take note of Secretarial Audit Report for the financial year ended on 31st March, 2020.
4. To fix date and time for conducting the AGM of the Company through Video Conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31st March, 2020.
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, 2020.
6. To fix the date of Book Closure for the purpose of Annual General Meeting of the Company for the Financial Year 2019-20.



Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,
Mithakhali, Ahmedabad - 380006. T: 079 26463227
CIN: U74110GJ2009PLC057629 / Website: www.ashnisha.in / Email: info@ashnisha.in

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7. To propose the appointment of Mr. Chintan K. Patel, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2020-21.
8. To consider and approve the inclusion of new object related to construction activities in the main object clause of Memorandum of Association of Company, subject to approval of shareholders at the ensuing General Meeting of the Company.
9. To consider and approve the removal of object no. (3) and (4) of Clause III [A] of Memorandum of Association of the Company to comply with undertaking given to Registrar of Companies, Gujarat, subject to approval of shareholders at the ensuing General Meeting of the Company.
10. To consider and approve the investment limits of the Company up to Rs. 30 crores, subject to approval of shareholders at the ensuing General Meeting of the Company.
11. To consider and approve the borrowing limits of the Company up to Rs. 30 crores, subject to approval of shareholders at the ensuing General Meeting of the Company.
12. 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

