

ASHNISHA INDUSTRIES LIMITED

Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital,
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.
CIN: U74110GJ2009PLC057629

March 18, 2019

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

Dear Sir/Madam,

Sub: Intimation for separate meeting of the Independent Directors

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Monday, March 25, 2019 at 3:00 P.M. at the Registered Office of the Company, inter alia, to consider following business:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole;
2. Review the performance of the chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited

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

