

June 21, 2022

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

Security ID: ASHNI
Security Code: 541702

Sub: Intimation of Postponement of Board Meeting
Ref: Earlier Intimation for Board Meeting Dated 04th June, 2022

With reference to the above mentioned subject and our letter dated 04th June, 2022 regarding Intimation of Board meeting which was scheduled to be held on 22nd June, 2022.

In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held as scheduled on 22nd June, 2022, due to unavoidable circumstances and the same has been postponed to Wednesday, 29th June, 2022 to consider the same businesses.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

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

