## **ASHNISHA INDUSTRIES LIMITED**

June 21, 2022

To,

**The Department of Corporate Services BSE Limited** 25<sup>th</sup> Floor, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

## 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 04<sup>th</sup> June, 2022 regarding Intimation of Board meeting which was scheduled to be held on 22<sup>nd</sup> 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 22<sup>nd</sup> June, 2022, due to unavoidable circumstances and the same has been postponed to Wednesday, 29<sup>th</sup> June, 2022 to consider the same businesses.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

## For Ashnisha Industries Limited

Chalm A

Shalin A. Shah Director DIN: 00297447



Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006. T: 079 26463227 CIN: \$74110GJ2009PLC057629 / Website: www.ashnisha.in / Email: info@ashnisha.in