

September 1, 2021

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 Saturday, September 4, 2021 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, 2021.
3. To take note of Secretarial Audit Report for the financial year ended on 31st March, 2021.
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, 2021.
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, 2021.
6. To fix the date of Book Closure for the purpose of Annual General Meeting of the Company for the Financial Year 2020-21.




7. To propose the appointment of Mr. Chintan K. Patel, Practising Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2021-21.
8. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,
For Ashnisha Industries Limited



Ashok C. Shah
Managing Director
DIN: 02467830

