



Regd. Office : Textcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : textcellence@ashima.in
CIN No : L99999GJ1982PLC005253

Date: October 16, 2019

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/Madam,

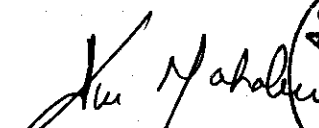
Sub: Intimation of Board Meeting

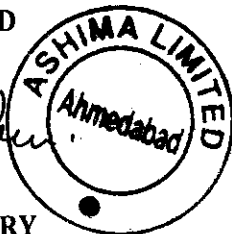
This is to inform you that the next meeting of Board of Directors will be held on 19th October, 2019 to consider the draft Scheme of Amalgamation and Arrangement of Ashima Dyecot Private Limited ("ADPL" or "Transferor Company") with Ashima Limited ("Company" or "Transferee Company") and any matters incidental thereto.

You are requested to take the above on your record.

Thanking You.

Yours Faithfully,
For **ASHIMA LIMITED**


NIREN MAHADEVIA
COMPANY SECRETARY



T E X C E L L E N C E

Visit us at <http://www.ashima.in>