# ASHNISHA INDUSTRIES LIMITED

24<sup>th</sup> July, 2023

To,

Department of Corporate Services BSE Limited 25<sup>th</sup> Floor, P. J. Towers, 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 7<sup>th</sup> July, 2023

With reference to the above mentioned subject and our letter dated 7<sup>th</sup> July, 2023 regarding Intimation of Board meeting which was scheduled to be held on 24<sup>th</sup> July, 2023.

In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held as scheduled on 24<sup>th</sup> July, 2023, due to unavoidable circumstances and the same has been postponed to Friday, 28<sup>th</sup> July, 2023 to consider the same businesses and any other business with the permission of the chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

Shahii A Sheh

Shalin Shah Director DIN: 00297447



Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, M i t h a k h a l i , A h m e d a b a d - 3 8 0 0 0 6 . T : 0 7 9 2 6 4 6 3 2 2 7 CIN: 174110GJ2009PLC057629 / Website: www.ashnisha.in / Email: info@ashnisha.in