

May 26, 2022

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

Security ID: ASHNI
Security Code: 541702

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 03, 2022** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To fix the record date for the sub division of equity shares as per regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Ashnisha Industries Limited

Shalin A. Shah
Shalin Shah
Director
DIN: 00297447

