



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No : L99999GJ1982PLC005253

15th July, 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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 5th August, 2019 to Saturday, 10th August, 2019 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company to be held on Saturday, 10th August, 2019.

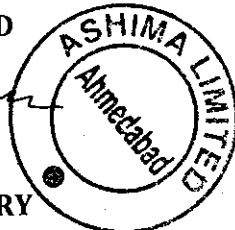
Symbol	Type of Security	Book Closure (both days inclusive)		Record Date / Cut-off date	Purpose
		From	To		
ASHIMASYN	EQUITY	Monday, 5 th August, 2019	Saturday, 10 th August, 2019	Saturday 3 rd August, 2019	Annual General Meeting

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For ASHIMA LIMITED


HIREN MAHADEVIA
COMPANY SECRETARY



T E X C E L L E N C E

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