

ASHNISHA INDUSTRIES LIMITED

September 14, 2021

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

Dear Sir/Madam,

Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2020-21, including Book Closure and e-voting.

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on 29th September, 2021 for the Financial Year 2020-21, including Book Closure and e-voting published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Ashnisha Industries Limited

Authorized Signatory



Encl: As above

