

April 7, 2022

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 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 **Thursday, April 28, 2022** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
2. To consider and approve conversion of loan into equity shares under section 62 (3) of the Companies Acts, 2013, subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting.
3. To consider a proposal for sub-division / split of the Equity shares of the Company having a face value of Rs. 10/- each, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
4. To consider consequential amendment to the capital clause of Memorandum of Association of Company.
5. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Extra Ordinary General Meeting to be held.
6. 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

