

# ASHNISHA INDUSTRIES LIMITED

6<sup>th</sup> May, 2023

To,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Security ID: ASHNI  
Security Code: 541702

**Sub: Intimation of Preponement of Board Meeting.**

**Ref: Earlier Intimation for Board Meeting dated 22<sup>nd</sup> April, 2023.**

With reference to the above mentioned subject and our letter dated 22<sup>nd</sup> April, 2023 regarding Intimation of Board meeting which was scheduled to be held on Wednesday, 10<sup>th</sup> May, 2023 to consider raising of fund by way of issue and allot equity shares on preferential basis to non-promoters, subject to approval of shareholders in ensuing general meeting, kindly take a note that due to unavoidable circumstances, the Board Meeting cannot be held on that date.

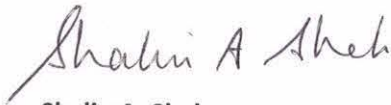
Henceforth, the aforementioned business will be transacted in the Board Meeting to be held on Monday, 8<sup>th</sup> May, 2023, for which we have already given the separate intimation for approval of Audited Financial Results for the period ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited



Shalin A. Shah  
Director  
DIN: 00297447

