

# ASHNISHA INDUSTRIES LIMITED

Registered Office: 7<sup>th</sup> Floor, Ashoka Chambers, Opp. HCG Hospital,  
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.

CIN: U74110GJ2009PLC057629

February 5, 2019

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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 February 14, 2019 at 5:00 p.m. at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended December 31, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will remain closed for Promoters, Directors and Employees of the Company from February 6, 2019 to February 16, 2019 for the above purpose.

2. To consider the change of Registrar and Share Transfer Agent (RTA) of the Company from Accurate Securities and Registry Private Limited to Purva Share Registry (India) Private Limited.
3. 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 A. Shah  
Director  
DIN: 00297447

