



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

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CIN No : L99999GJ1982PLC005253

3rd September, 2020

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, 21st September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2020.

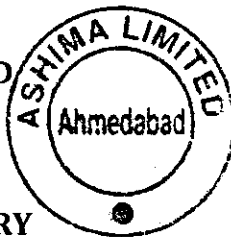
Security Code No./Symbol	Type of Security	Book Closure (both days inclusive)		Record Date / Cut-off date	Purpose
		From	To		
514286/ ASHIMASYN	EQUITY	Monday, 21 st September, 2020	Tuesday, 29 th September, 2020	Tuesday 22 nd September, 2020	Annual General Meeting

Kindly take the same on your record.

Thanking You,
 Yours Faithfully,

For **ASHIMA LIMITED**


DIPAK THAKER
 COMPANY SECRETARY



T E X C E L L E N C E

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