

# ASHNISHA INDUSTRIES LIMITED

May 14, 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 Wednesday, May 22, 2019 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company since April 1, 2019 and will re-open after 48 hours subsequent to the declaration of financial results for the quarter and year ended March 31, 2019 i.e. on May 25, 2019.

2. Any other agenda with the permission of Chair.

Please take the above on your records.

Thanking You,

Yours faithfully,  
For, Ashnisha Industries Limited

*Shalin A. Shah*  
Shalin A. Shah  
Director  
DIN: 00297447

