

June 03, 2022

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

Security ID: ASHNI
Security Code: 541702

Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Friday, 03rd June, 2022 from 3:30 P.M. to 4:00 P.M. at the Registered Office of the Company inter alia, has approved and fixed Thursday, 23rd June, 2022 as the Record Date for determining the eligibility of Shareholders, with regard to the sub-division of 1 (one) Equity share of face value of Rs.10/- each fully paid-up to 10 (ten) Equity shares of face value of Rs. 1/- each fully paid-up, in terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as approved by the Shareholders at their meeting held on Wednesday, 25th May, 2022.

Kindly take the above record date intimation on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447

