

ASHNISHA INDUSTRIES LIMITED

(Formerly Known as Ashnisha Alloys Limited)

Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital,

Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.

CIN: U74110GJ2009PLC057629

April 20, 2019

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

Dear Sir,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, April 24, 2019 at 4.00 p.m. at the Registered Office of the Company, inter alia, to consider and approve the appointment of Chief Financial Officer for the Company.

Thanking You.

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah
Shalin A. Shah

Director

DIN: 00297447

