

June 30, 2022

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

**Security ID: ASHNI**  
**Security Code: 541702**

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

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 **Tuesday, July 05, 2022** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve related party transaction to be entered by the company under section 188 of Companies Act, 2013, subject to approval of members.
2. To consider and approve loans and advances to be given by the company under section 186 of Companies Act, 2013, subject to approval of members.
3. To consider and approve limit of borrowings under section 180 of Companies Act, 2013, subject to approval of members.
4. To consider and approve re-appointment of M/s. GMCA & Co., Chartered Accountants, Ahmedabad (Firm Registration No.109850W), as Statutory Auditor of the company.
5. To consider and approve appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
6. To consider and approve increase in Authorised Share Capital of the company and consequently change in Capital Clause V of Memorandum of Association of the company.
7. To fix schedule of 13<sup>th</sup> Annual General Meeting of the company and consider notice of AGM thereof.
8. To consider and approve director's report of the company for the financial year ended on 31<sup>st</sup> March 2022.
9. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.



10. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
11. Any other matter with consent of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,  
**For Ashnisha Industries Limited**

*Shalin A Shah*

**Shalin Shah**  
**Director**  
**DIN: 00297447**

