

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 24, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Wednesday, 24th April, 2019 from 4:00 p.m. to 4:30 p.m. at the Registered Office of the Company inter alia, has considered and approved the appointment of Mrs. Payal Hitesh Donga as the Chief Financial Officer of the Company.

Please take the above on yours records.

Thanking You.

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah
Shalin A. Shah

Director

DIN: 00297447

