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CIN No : L99999GJ1982PLC005253

18<sup>th</sup> October, 2016

<b>To,</b> <b>BSE Limited</b> <b>Corporate Relationship Department,</b> <b>25<sup>th</sup> Floor, P J Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400001</b> <b>SECURITY CODE NO. 514286</b>	<b>To,</b> <b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza 5<sup>th</sup> Floor,</b> <b>Plot no. C/1, G Block,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai – 400051.</b> <b>SECURITY CODE NO. ASHIMASYN</b>
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Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

We wish to inform you that the Board of Directors have vide Circular Resolution dated 15<sup>th</sup> October, 2016 (approved by majority of the Directors on 17<sup>th</sup> October, 2016), appointed Mr. Atul Kumar Singh as an Additional Director and also appointed him as an Independent Director, subject to shareholder's approval at the next General Meeting.

The above is for your kind information and records please.

This intimation is being made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours Faithfully,

For Ashima Limited

**Dipak Thaker**  
**Authorized Person**

T E X C E L L E N C E

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