



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.  
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : [texcellence@ashima.in](mailto:texcellence@ashima.in)  
CIN No : L99999GJ1982PLC005253

1<sup>st</sup> August, 2016

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

Dear Sir / Madam,

**Sub: Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2016 to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and also to consider inter-alia business, if any.

Kindly take note of the same.

Thanking You,  
Yours Faithfully,

For Ashima Limited

Authorized Person

T E X C E L L E N C E

Visit us at <http://www.ashima.in>