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CIN No : L99999GJ1982PLC005253

2nd November, 2017

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

Sub: Intimation of Board of Directors Meeting-Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th November, 2017 inter-alia to consider, approve and take on record unaudited financial results of the Company for the quarter and six months ended on 30th September, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking You

Your Faithfully

For Ashima Limited

Company Secretary

T E X C E L L E N C E

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