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CIN No : L99999GJ1982PLC005253

11th February, 2017

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001 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 – 400 051 SECURITY CODE NO. ASHIMASYN
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Dear Sir,

Sub: Outcome of the meeting of Board of Directors of the Company held on 11th February, 2017
Ref. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in their meeting held today have inter-alia transacted the following business /matters:

1. Approval of the Unaudited Financial Results of the Company for the quarter / nine months ended on 31st December, 2016. A copy of Unaudited Financial Results duly signed by Mr. Chintan N. Parikh, Chairman and Managing Director along with Limited Review Report of the statutory auditor thereon is enclosed herewith.
2. Approval of re-appointment of Mr. Chintan N. Parikh as the Managing Director of the Company w.e.f. 07.02.2017 for a period of 3 years with remuneration, subject to the approval of shareholders of the Company.

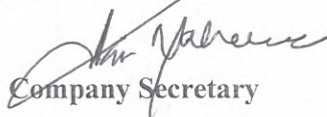
The meeting of Board of Directors commenced at 12.35 p.m. and concluded at 1.00 p.m.

We request you to kindly bring the above information to the notice of the members.

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

Thanking You,
Yours Faithfully,

For Ashima Limited


Company Secretary

Encl: As stated

T E X C E L L E N C E

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