



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

28<sup>th</sup> April, 2017

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
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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 Saturday, 6<sup>th</sup> May, 2017 to consider inter-alia the following businesses:

1. To consider, approve and take on record Audited Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2017.
2. To consider, approve and take on record Audited Financial Results for the quarter and year both ended on 31<sup>st</sup> March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider other 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

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