



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
CIN No : L99999GJ1982PLC005253

11th August, 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
---	---

Dear Sir,

Sub: Outcome of Board Meeting held on today, i.e. 11th August, 2017 to consider and approve unaudited financial results for the quarter ended on 30th June, 2017 along with Limited Review Report [Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]


This is to inform you that at the meeting of Board of Directors of the Company concluded today, the Board approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017 and considered and took note of the Limited Review Report of the statutory auditor thereon.

The meeting of Board of Directors commenced at 9.45 a.m. and concluded at 10.15 a.m.

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

Thanking You,
Yours Faithfully,

For Ashima Limited


Hiren Mahadevia
Company Secretary