

ASHNISHA INDUSTRIES LIMITED

Registered Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital,
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.
CIN: U74110GJ2009PLC057629

October 27, 2018

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on November 5, 2018 at 2:00 p.m. at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended September 30, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will remain closed for Promoters, Directors and Employees of the Company from October 28, 2018 to November 7, 2018 for the above purpose.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447

