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CIN No : L99999GJ1982PLC005253

10<sup>th</sup> May, 2018

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 Obligation and Disclosure Requirements), Regulation, 2015**

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This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 19<sup>th</sup> May, 2018 inter-alia to consider, approve and take on record audited financial results of the Company for the quarter and year both ended on 31<sup>st</sup> March, 2018 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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