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CIN No : L99999GJ1982PLC005253

14th July, 2018

To,

BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 SECURITY CODE NO. 514286	National Stock Exchange of India Ltd Listing Centre Exchange Plaza 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 SECURITY CODE NO. ASHIMASYN
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Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 6th August, 2018 to Saturday, 11th August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting of the Company to be held on 11th August, 2018.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date / Cut-off date	Purpose
		From	to		
ASHIMASYN	EQUITY	Monday, 6 th August, 2018	Saturday, 11 th August, 2018	Saturday 4 th August, 2018	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Ashima Ltd.

Authorised Person



T E X C E L L E N C E

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