



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No : L99999GJ1982PLC005253

14<sup>th</sup> July, 2018

To,

<b>BSE Limited</b> Corporate Relationship Department, 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 <b>SECURITY CODE NO. 514286</b>	<b>National Stock Exchange of India Ltd</b> Listing Centre Exchange Plaza 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>SECURITY CODE NO. ASHIMASYN</b>
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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, 6<sup>th</sup> July, 2018 to Saturday, 11<sup>th</sup> August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 35<sup>th</sup> Annual General Meeting of the Company to be held on 11<sup>th</sup> August, 2018.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	to		
ASHIMASYN	EQUITY	Monday, 6 <sup>th</sup> August, 2018	Saturday, 11 <sup>th</sup> August, 2018	Saturday 4 <sup>th</sup> 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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