

# ASHNISHA INDUSTRIES LIMITED

(Formerly Known as Ashnisha Alloys Limited)

Registered Office: 7<sup>th</sup> Floor, Ashoka Chambers, Opp. HCG Hospital,  
Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006.

CIN: U74110GJ2009PLC057629

August 6, 2018

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 August 13, 2018 at 3:30 P.M. at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the Quarter ended June 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 August 7, 2018 to August 15, 2018 for the above purpose.

2. To consider and approve the Draft Notice of AGM along with Directors' Report and the Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March, 2018.
3. To fix date, time and venue for conducting the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2018.
4. To appoint a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2018.
5. To fix the date of Book Closure for the purpose of Annual General Meeting for the Financial Year 2017-18.
6. To propose the Special Resolution for appointment of Mr. Ashok C. Shah as a Managing Director of the Company in the ensuing Annual General Meeting.
7. Any other agenda with the permission of Chair.



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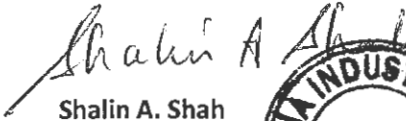
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Please take the same on your record.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited

  
Shalin A. Shah  
Director  
DIN: 00297447

