



Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
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Ahmedabad - 382405. Gujarat (INDIA).

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CIN: L25200GJ1996PLC028679

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 03/09/2020

(Symbol: AHIMSA) (Series: SM)

SUB: INTIMATION REGARDING RECORD DATE OF COMPANY

Pursuant to provisions of section 91 of the companies act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and regulation 42 of the SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 we hereby inform that The Record date has been fixed on Tuesday 22nd September, 2020 for purpose of determining the shareholders who are eligible for attending 25th Annual General Meeting.

Further, this is to inform you that company is providing E- voting facility (Remote E-Voting) to its shareholders to exercise their right to vote at the 25th annual general meeting of the company to be held on Tuesday 29th September, 2020.

Further the company has fixed Tuesday, 22nd September, 2020 as cut-off date to determine the Shareholders (holding equity shares of the company) eligible to cast their vote electronically during the remote E-voting period as well as E voting during the 25th AGM.

The Remote E-voting begins on Saturday, 26th September, 2020 (9.00 AM IST) and will end on Monday, 28th September, 2020 (5.00 PM IST) both days inclusive.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly
Certified True Copy
For, AHIMSA INDUSTRIES LIMITED

Ashutosh Gandhi
(Managing Director)
(DIN: 00654563)



www.ahimsa-ind.com
www.greenpet.in