



Formerly Known as,
AHIMSA INDUSTRIES PVT. LTD.
Ahimsa Industries Ltd.

102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,
S. G. Highway, Ahmedabad - 380 015 (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: 09/08/2016

(Symbol: **AHIMSA**) (Series: **SM**)

Sub: Outcome of the Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Tuesday, 9th August, 2016 at 4:00 PM at registered office of the Company at 102, Iscon Elegance, Near Shapath -5, Prahladnagar Junction, S. G. Highway, Ahmedabad – 380015, Gujarat, India.

Following matters have been passed at the Board meeting:

1. Minutes of preceding Board Meeting was approved by the Board of Directors.
2. Board of Directors considered and reviewed the minutes of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Meeting of Independent Directors of the Company.
3. Board of Directors considered and approved the reappointment and remuneration of M/S Pooja C. Shah & Associates, Chartered Accountants, D/3, Harish Apartment-1, B/H Shantivan Bus Stand, Paldi, Ahmedabad-380 007, as an Internal Auditor of the company from the board meeting held on 9th August, 2016 to time period until otherwise decided at a remuneration based on such terms and conditions as may be decided by Board of Directors of the Company as per the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules 2014 and any other provisions, if any, of the Companies Act, 2013 .

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

P. P. Panchal

Poonam Panchal
(Company Secretary)

