



**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).

T. +91 79 27445901 / 02

info@ahimsaind.com | ahimsagreenpet@gmail.com

CIN: U25200GJ1996PLC028679

Series : SM

Symbol : AHIMSA

Date : 12/01/2016

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

**Sub: Outcome of the Board Meeting of M/S AHIMSA INDUSTRIES LIMITED**

This is in reference to the board meeting of M/S AHIMSA INDUSTRIES LIMITED held on Tuesday, 12<sup>th</sup> January, 2016 at 11.00 AM at registered office of the Company at 102, Iscon Elegance, Near Shapath -5, Prahladnagar Junction, S. G. Highway, Ahmedabad - 380051.

Following matter has been passed at the Board meeting:

1. To considered and approved to the appointment of Internal Auditor of the Company for the F.Y. year 2015-16.
2. To sined and executed the New (Fresh) Listing Agreement as per provisions of the Regulation 109(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The New (Fresh) Listing Agreement is as per Annexure I.
3. To considered, approved and adopted the Policy for Determination of Materiality and Disclosure of events or Information as per provisions of the Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
4. To considered, approved and authorised to one or more KMPs for making disclosure to the Stock Exchange of any materiality of event or information as per provisions of the Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The contact details of the Authorised KMPs are as per annexure II.
5. To considered and approved the statement on Status of Investors Complaint for the quarter ended on 31<sup>st</sup> December, 2015 as per provisions of the Regulation 13(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The Statement on Status of Investors Complaint is as per annexure III.
6. To considered and approved the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2015 as per Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996. The Reconciliation of Share Capital Audit report is as per annexure IV.



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

Thanking You,

Yours truly,

FOR, AHIMSA INDUSTRIES LIMITED

*Gajara J.*  
MS. GAJARA J. JOSHI  
(COMPANY SECRETARY)

