



ashima
LIMITED

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CIN : L99999GJ1982PLC005253

AL/SEC/O-134/07-2014

31st July, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear sir,

**Sub. : Disclosure under Clause – 22 and Clause -36 of the
Listing Agreement**
Ref. : Ashima Limited (Security Code : ASHIMASYN)

With reference to the above, we have to inform you that the board of directors of the company has at the meeting of held on 29th July, 2014, taken following decisions:-

1. Voluntary delisting of company's equity shares from Ahmedabad Stock Exchange Limited (ASE).
2. Increase in Authorised Share Capital of the company from Rs.100/- Crores to Rs.125/- Crores.

Kindly take note of the same and do the needful at your end.

We regret the delay in this communication on account of downpour at Ahmedabad and water logging in the area where the company functions, since afternoon of 29th July, 2014 till 30th July, 2014 late night.

Thanking you,
Yours faithfully,

For Ashima Limited


Dipak Thaker
Authorised Person

T E X C E L L E N C E

Visit us at <http://www.ashima.in>