



ashima
LIMITED

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CIN No : L99999GJ1982PLC005253

21 August, 2015

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051. SECURITY CODE NO. ASHIMASYN
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**Sub: Compliance of Clause 31(a) & 16 of the Listing Agreement
(Security Code No. 514286)**

With regard to the captioned subject, we enclose/ submit herewith the following:

- Form A pursuant to Clause 31 (a) of the Listing Agreement duly signed by Chairman and Managing Director, Chief Financial Officer, Statutory Auditor and Audit Committee Chairman of the Company.
- 6 copies of Thirty Second Annual Report of the Company for the year 2014-15 along with notice convening Thirty Second Annual General Meeting of the Company to be held on Friday, 18th September, 2015.
- Pursuant to Clause 16 of the Listing Agreement, the Register of Members and Register of Share Transfers will now remain closed as mentioned herein below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
514286	Equity	12/09/2015	18/09/2015	32 nd Annual General Meeting
		(Both days inclusive)		

Kindly find the same in order and take the same on your records.

Thanking You,
Yours Faithfully,
For Ashima Limited

Authorised Person

Encl: As stated

T E X C E L L E N C E

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