



ashima
LIMITED

Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

AL/SEC/O-36/3-2015

3rd March, 2015

To
The National Stock Exchange Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051.

Dear Sir,

Sub: (i) Intimation of board of directors meeting.
(ii) Intimation pursuant to Clause 19 & 36 of the Listing Agreement.

In regard to the captioned subject, we would like to inform you that meeting of board of directors of the company is scheduled to be held on **Saturday 7th March, 2015** to consider inter-alia the following businesses:

- 1) To take on record the status of the proposed Scheme of Arrangement for Reconstruction and Compromise between Ashima Limited and its Equity Shareholders, Preference Shareholders and Secured Creditors pursuant to section 391 to 394 of the Companies Act, 1956. and Section 52 of the Companies Act, 2013 ("the Scheme") as approved by the Board on 15th December, 2014 and to consider modifications, if any.
- 2) To consider the proposal regarding Issue of equity shares on "Rights" basis to the existing equity shareholders of the company.

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

Thanking you,
Yours faithfully,
For Ashima Limited


Dipak Thaker
Authorised Person

T E X C E L L E N C E

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