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**CIN No : L99999GJ1982PLC005253**

1<sup>st</sup> August, 2016

To, BSE Limited Corporate Relationship Department, 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN
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Dear Sir / Madam,

**Sub: Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2016 to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and also to consider inter-alia business, if any.

Kindly take note of the same.

Thanking You,  
Yours Faithfully,

**For Ashima Limited**

**Authorized Person**

T E X C E L L E N C E

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