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CIN No : L99999GJ1982PLC005253

10th November, 2016

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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Dear Sir,

Sub: Outcome of the meeting of Board of Directors of the Company held on 10th November, 2016

Ref. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in their meeting held today have inter-alia transacted the following business /matters:

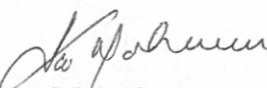
1. Noted the Appointment of Mr. Atul Kumar Singh as Additional Director and Independent Director, which was approved by the Board vide Circular Resolution dated 15.10.2016 and communicated to the Stock Exchanges.
2. The Board discussed the plans for capital expenditure for a period of next 18 months to 24 months and approved an estimated amount of Rs.60 crore for the same.

The above is for your kind information and record please.

This intimation is being made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,

For Ashima Limited


Hiren Mahadevia
Company Secretary

T E X C E L L E N C E

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