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CIN No : L99999GJ1982PLC005253

3rd May, 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 / Madam,

Sub: Intimation of Board of Directors meeting – Regulation 29 of SEBI (Listing Obligations & 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 Saturday, **the 14th May, 2016** to consider inter-alia the following businesses:-

1. To consider, approve and take on record audited financial statements of the company for the year ended on 31st March, 2016.
2. To consider, approve and take on record audited financial results for the last quarter & year both ended on 31st March, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. To consider other business if any.

Kindly take note of the same.

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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