



**ashima**  
LIMITED

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CIN No : L99999GJ1982PLC005253

12<sup>th</sup> October, 2015

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,

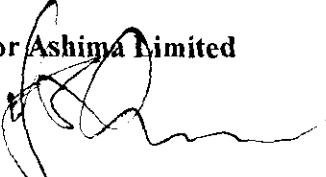
**Sub: Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2015 along with Limited Review Report (Clause 41 of the Listing Agreement)**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, **28<sup>th</sup> October, 2015** to consider, approve and take on record the unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2015 along with Limited Review Report of auditors thereon and to consider inter-alia other business, if any.

Kindly take note of the same.

Thanking You,  
Yours Faithfully,

For Ashima Limited

  
**Dipak Thaker**  
Authorized Person

T E X C E L L E N C E

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