



ashima
LIMITED

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CIN : L99999GJ1982PLC005253

AL/SEC/O-71/05-2015

04 May, 2015

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear sir,

Sub: Intimation of Board of Directors Meeting – Clause 41 of the Listing Agreement. (Sec.Code: ASHIMASYN)

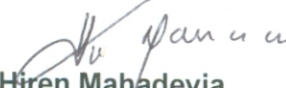
This is to inform you that a meeting of board of directors of the company is scheduled to be held on Saturday, **16th May, 2015** to consider inter-alia the following businesses:-

- a) To consider, approve and take on record audited financial statements of the company for the year ended on 31st March, 2015 and audited financial results for the last quarter ended on 31st March, 2015.
- b) To consider and approve the Draft Letter of Offer in connection with the Proposed Rights Issue of the company.

Kindly take note of the same and do the needful at your end.

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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