



ashima
LIMITED

Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in
CIN No : L99999GJ1982PLC005253

25th September, 2015

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
--	---

Dear Sirs,

Sub.: Approval of Scheme of Reconstruction and Compromise between Ashima Limited and its Equity Shareholders, Preference Shareholders and Secured Creditors

Ref. : 1. Observation Letter DCS/AMAL/FR/24(f)/354/2015-16 dated June 19, 2015 of BSE Limited
2. Observation Letter NSE/LIST/30725 dated June 22, 2015 of National Stock Exchange of India Limited

With reference to the above and pursuant to Clause 36 of the Listing Agreement, we have to inform you that the Hon'ble High Court of Gujarat have vide order dated September 24, 2015 approved the Scheme of Reconstruction and Compromise between Ashima Limited and its Equity Shareholders, Preference Shareholders and Secured Creditors.

The Company shall shortly file the information /documents as per the aforesaid Observation Letter issued by your Exchange.

Thanking you

Yours faithfully

For Ashima Limited

Hiren Mahadevia
Company Secretary

T E X C E L L E N C E

Visit us at <http://www.ashima.in>