



**ashima**  
LIMITED

Regd. Office : Texcellence Complex, Khokhara Mehmedabad, Ahmedabad - 380 021, India.

Phone : 91-79-22773513 • Fax : 91-79-22773061 • E.mail : [texcellence@ashimagroup.com](mailto:texcellence@ashimagroup.com)

AL/SEC/O-122/10-2013

October 7, 2013

To,  
**National Stock Exchange of India**  
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. (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, **26<sup>th</sup> October, 2013** to consider, approve and take on record unaudited financial results of the company for the quarter and half year both ended on 30<sup>th</sup> September, 2013.

Please find the same in order and take the same on your records.

Thanking you,  
Yours faithfully,

For **Ashima Limited**

**Dipak Thaker**  
**Authorised Person**

Encl. : a/a

T E X C E L L E N C E

Visit us at <http://www.ashimagroup.com>