



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

AL/SEC/O-57/05-2013

13 May, 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 Friday, **24th May, 2013** to consider, approve and take on record audited financial results of the company for the last quarter and year both ended on 31st March, 2013.

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

Thanking you,
Yours faithfully,

For Ashima Limited

Dipak Thaker
Authorised Person

T E X C E L L E N C E

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