



**ashima**  
LIMITED

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CIN : L99999GJ1982PLC005253

AL/SEC/O-19/1-2015

27 January, 2015

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, **6<sup>th</sup> February, 2015** to consider, approve and take on record unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2014 along with limited review report of auditors thereon.

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

Thanking you,  
Yours faithfully,

For **Ashima Limited**

  
**Dipak Thaker**  
Authorised Person

T E X C E L L E N C E

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