



ashima
LIMITED

Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.

Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in

CIN : L99999GJ1982PLC005253

AL/SEC/O-143/9-2014

03 September, 2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Dear sir / madam,

Re: Compliance of Clause 31 (a) & 16 of the Listing Agreement
(Security Code no. ASHIMASYN)

In regard to the captioned subject, we enclose / submit herewith the following:

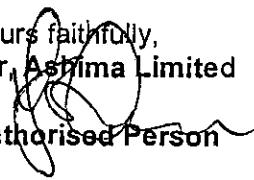
- Form A and Form B pursuant to Clause 31 (a) of the Listing Agreement duly signed by Chairman & Managing Director, Chief Financial Officer & Company Secretary, Statutory Auditor and Audit Committee chairman of the company.
- 6 copies of Thirty first annual report of the company for the year 2013-2014 along with notice convening 31st annual general meeting of the company to be held on Monday, 29th September, 2014.
- Pursuant to clause 16 of the Listing Agreement, the Register of Members and Register of Share Transfers will now remain closed as mentioned herein below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
ASHIMASYN	Equity	23/09/2014	29/09/2014	31 st Annual General Meeting.
(both days Inclusive)				

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

Thanking you,

Yours faithfully,
For, **Ashima Limited**


Authorised Person

Encl : a/a

T E X C E L L E N C E

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