



ashima
LIMITED

CIN No. L99999GJ1982PLC005253

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AL/SEC/O-77/04-2014

29th April, 2014

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 - Change in date of Board of Directors Meeting
(Sec.Code: ASHIMASYN)

In furtherance to our letter ref.no. AL/SEC/O-72/04-2014 dated 17th April, 2014, we would like to inform your good self that a meeting of board of directors of the company scheduled to be held on 12th May, 2014, is now **postponed to Friday, 30th May, 2014,** to consider, approve and take on record audited financial results of the company for the last quarter and year both ended on 31st March, 2014.

Kindly take note of the same and do the needful at your end.

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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