



Formerly Known as,
AHIMSA INDUSTRIES PVT. LTD.
Ahimsa Industries Ltd.

102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,
S. G. Highway, Ahmedabad - 380 015 (INDIA).

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CIN: L25200GJ1996PLC028679

Serial No.: AHIMSA/BMN/03/06/2017

NOTICE TO CALL BOARD MEETING OF AHIMSA INDUSTRIES LIMITED

Notice is hereby given that Meeting of Board of Directors of our company will be held on Saturday, 10th June, 2017 at 1:00 PM at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath – 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380015.

The Agenda of the business to be transacted at the meeting are as follows:

1. To consider and approve the Resolution for the contract and arrangement with Mr. Kiritkumar H. Trivedi, Non- Executive Director of Company for availing Professional Services in the capacity of a CA by Profession with effect from April 1, 2017 on such Professional fees as per provisions of section 197 and Section 188 of the Companies Act, 2013
2. To consider and approve the Resolution for Alteration of Memorandum of Association for addition of Object Clause in Main objects of the company as per the provisions of Section 13 of Companies Act, 2013
3. To consider and approve the Draft Report from Board of Directors for the financial year ended on 31st March, 2017 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
4. To consider and take note of the Secretarial Audit Report presented by Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad for the financial year ended on 31st March, 2017 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
5. To authorise Director and Company Secretary of Company to sign Annual Return of the company for the Financial Year 2016-17 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
6. Discussion for Day, Date and time of ensuing Annual General meeting for the financial year 2016-17 and approve the draft notice for calling of the annual general meeting of the company at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath – 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380015.
7. To consider any other business with the permission of Chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliance of the Companies Act 2013.

Date : 03rd June, 2017

Place: Ahmedabad



FOR, AHIMSA INDUSTRIES LIMITED

P. P. Panchal

Poonam P. Panchal
(Company Secretary)
(Membership No: A44616)