



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/02/08/2016**

**NOTICE TO CALL BOARD MEETING**

Notice is hereby given that Meeting of Board of Directors of our company will be held on Tuesday, 9<sup>th</sup> August, 2016 at 4:00 PM at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath-5, PrahladNagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380015.

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

1. Present before the Board, Minutes of preceding Board Meeting and take note of the same.
2. To consider and review the minutes of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Independent Directors' Meeting of the Company.
3. To consider and approve the Reappointment and Remuneration of M/S Pooja C. Shah & Associates, Chartered Accountants, D/3, Harish Apartment-1, B/H Shantivan Bus Stand, Paldi, Ahmedabad-380 007, as an Internal Auditor of the company for the F.Y. 2016-2017 as per the provisions of Section 138 of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. 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.

You are requested to make it convenient to attend the meeting.

Date : 2<sup>nd</sup> August, 2016  
Place: Ahmedabad

**FOR AHIMSA INDUSTRIES LIMITED**



*P. P. Panchal*

**Poonam P. Panchal**  
(Company Secretary)