



**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).

T. +91 79 27445901 / 02

info@ahimsa-ind.com | ahimsa-greenpet@gmail.com

CIN: L25200GJ1996PLC028679

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 17/06/2017

(Symbol: **AHIMSA**) (Series: **SM**)

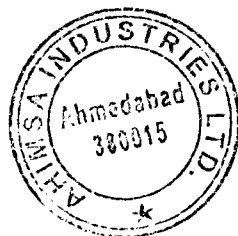
Sub: Outcome of Adjourned Board Meeting of AHIMSA INDUSTRIES LIMITED

Dear Sir,

This is to inform you that pursuant to the provision of Section 174(4) of the Companies Act, 2013, the meeting of the Board of Directors of AHIMSA INDUSTRIES LIMITED held on Saturday, 17th 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. Board of Directors considered and approved 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. Board of Directors considered and approved 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. Board of Directors considered and approved 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. Board of Directors considered and took 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. Board of Directors authorised Mr. Ashutosh Gandhi, Managing Director and Ms. Poonam Panchal, 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. Board of Directors approved the draft notice for calling of the annual general meeting of the company will be held on Monday, 17th July, 2017 at 3:00 P.M. at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath – 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380015.

The Board Meeting of the company was concluded at 2:15 P.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly

Certified True Copy

For, AHIMSA INDUSTRIES LIMITED

P. P. Panchal

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

