



ashima
LIMITED

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CIN No : L99999GJ1982PLC005253

28 October, 2015

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051. SECURITY CODE NO. ASHIMASYN
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Dear Sir,

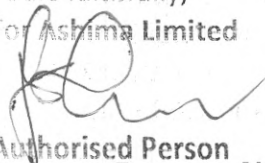
Sub: Outcome of Board of Directors meeting held on 28.10.2015 - Reg.

This is to inform that, the Board of Directors of the company at their meeting held on 28.10.2015, approved the following business:

- Approved the Unaudited Financial Results of the company for the quarter and half year both ended on 30th September, 2015 along with limited review reports of statutory auditors thereon.
- Adopted the draft “Uniform Listing Agreement” as per regulation 109 of the SEBI Issue of Capital and Disclosure Requirements) Regulations, 2009 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/6/2015 dated 13th October, 2015 and authorised to execute the same.
- Approved the Letter of Offer with regard to proposed Right Issue of Equity Shares.

This information is submitted in accordance with the norms of listing agreement. Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For Ashima Limited


Authorised Person

T E X C E L L E N C E

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