



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: L25200GJ1996P LC028679

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

Date: 28/10/2016

(Symbol: AHIMSA) (Series: SM)

Sub: Outcome of the Board Meeting of AHIMSA INDUSTRIES LIMITED

This is reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Friday, 28th October, 2016 at 4:00 PM at registered office of the Company at 102, Iscon Elegance, Near Shapath -5, Prahladnagar Junction, S. G. Highway, Ahmedabad – 380015, Gujarat, India.

Following matters have been passed at the Board meeting:

1. Minutes of preceding Board Meeting was approved by the Board of Directors.
2. Board of Directors considered and reviewed the minutes of Meetings of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
3. Board of Directors taken note of Board Resolution passed by Circulation dated 24th October, 2016 to authorise Mr. Ashutosh D. Gandhi, Managing director (DIN: 00654563) and/or Mrs. Sneha A. Gandhi, Whole-time Director (DIN: 00654675) of the Company to sign and execute all deeds and documents for modification of Charge.
4. Board of Directors considered and approved the reappointment of Mr. Nitesh P. Shah, Practicing Company Secretary (Membership No.: A35681) as a Secretarial Auditor of the company until otherwise decided at a remuneration based on such terms and conditions as may be decided by Board of Directors of the Company as per the provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and any other provisions, if any, of the Companies Act, 2013
5. Board of Directors considered, approved and adopted the Unaudited Financial Results and Limited Review Report thereon for the half year ended on 30th September, 2016 as per the provision of Section 179 (3)(g) of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

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)

