



**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@ahimsaind.com | ahimsagreenpet@gmail.com

CIN: L25200GJ1996PLC028679

Date : 02/04/2016

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

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

Sub: Outcome of the Board Meeting of M/S AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of M/S AHIMSA INDUSTRIES LIMITED held on Saturday, 2nd April, 2016 at 3.00 PM at registered office of the Company at 102, Iscon Elegance, Near Shapath -5, Prahladnagar Junction, S. G. Highway, Ahmedabad - 380051.

Following matter has been passed at the Board meeting:

1. Considered and approved to the appointment of M/s Mistry & Shah, Chartered Accountants, Gandhinagar bearing FRN : 122702W as a Statutory Auditors of the Company to fill the Casual Vacancy caused by the resignation of M/s K. H. Trivedi & Co., Chartered Accountants, Ahmedabad bearing FRN : 111054W as per the provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
2. Considered and approved the appointment of Mr. Nitesh P. Shah, Company Secretary in practice as Secretarial Auditors of the Company as per the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013 for the F.Y. 2015-16.
3. Considered a Compliance Certificate required to be given as per the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015.



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4. Considered the minutes of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
5. Considered Form MBP-1 as received from all directors of the Company as per provisions of section 184 (1) of the Companies Act, 2013 and rule 9(1) and other applicable provisions if any of the Companies Act 2013.

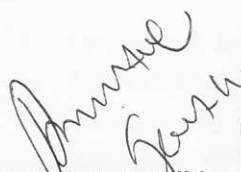
Kindly take the same on your record and Acknowledge a receipt of the same.

Thanking You,

Yours truly.

Certified True Copy

For, AHIMSA INDUSTRIES LIMITED


Ashutosh D. Gandhi
(Managing Director)
(DIN No. 00654563)

