



**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

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

Date: 10/06/2017

(Symbol: AHIMSA) (Series: SM)

**Sub: Outcome of the Board Meeting held on 10th June, 2017- Adjournment for
want of Quorum**

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, 10th 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 stands adjourn for want of quorum due to the non-availability of majority of requisite board members at within the schedule time.

The adjourn meeting of the Board of Directors of the Company will be 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 to consider, inter-alia, approve the agenda of the notice of Board meeting given as on 3rd June, 2017

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)

