



ashima
LIMITED

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CIN No : L99999GJ1982PLC005253

AL/SEC/O-130 /7/2015

28 July, 2015

To, BSE Limited Corporate Relationship Department, 25 th Floor, P. 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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Sub: Unaudited Financial Results for the quarter ended on 30.06.2015 along with limited review report. (Clause 41 of the Listing Agreement)

Dear sir / madam,

This is to inform you that a meeting of board of directors of the company is scheduled to be held on **Saturday, the 8th August, 2015** to consider, approve and take on record the unaudited financial results of the company for the quarter ended on 30th June, 2015 along with limited review report of auditors thereon and to consider inter-alia the other business if any.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For Ashima Limited

Dipak Thaker
Authorised Person

T E X C E L L E N C E

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