



ashima
LIMITED

Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253

AL/SEC/O-73/05-2015

04 May, 2015

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

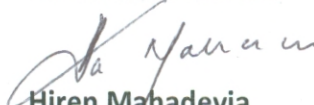
Dear sir,

**Sub: Intimation pursuant to Clause 30 of the Listing Agreement.
(Security Code no. ASHIMASYN)**

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that, Mr. Atul Kumar Singh – Independent Non – Executive Director of the company has resigned from the board of directors of the company w.e.f. 4th May, 2015.

Please find the same in order and take the same on your records.

Thanking you,
Yours faithfully,
For Ashima Limited


Hiren Mahadevia
Company Secretary

T E X C E L L E N C E

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