



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

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

Date: 22/05/2017

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

Sub: Outcome of the Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Friday, Monday, 22nd May, 2017 at 4:00 PM at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath - 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380015.

Following matters have been passed at the Board meeting:

1. Minutes of preceding Board Meeting approved by the Board of Directors.
2. Board of Directors considered and approved the minutes of Committee meetings of the Company.
3. Chairman of the company placed before the Board the documents of Quarterly compliances made to Stock Exchange for the quarter ended on 31st March, 2017 and Board of Directors took note of the same.
4. Board of Directors took note of the statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved at the end of the quarter for the quarter ended on 31st March, 2017 as per Regulation 13(3) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015
5. Board of Directors took note of the notices of Disclosure of Interest given by the directors in Form MBP-1 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



6. Board of Directors considered the Declaration of Independence made by the Independent Directors as per Section 149 (7) of the Companies Act, 2013 and the Regulation 16 of SEBI (LODR) Regulation, 2015
7. Board of Directors considered and approved the Appointment of Mr. Kiritkumar H. Trivedi (DIN: 07506870), Non- Executive Director of the Company as a member of the Audit Committee in place of Mr. Jignesh A. Shah (DIN: 00006339), Non- Executive Director of the company who has resigned as a member of Audit Committee of Board of Directors.
8. Board of Directors considered and approved the Financial results and Auditor's Report thereon for the half year ended on 31st March, 2017 and the financial year ended on 31st March, 2017 as per the Regulation 33 of SEBI (LODR) Regulations, 2015 and as per the provision of Section 134, 179 (3)(g) of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
9. Board of Directors considered, reviewed and approved the Internal Audit Report presented by M/S. Abhijit Wani & Associate, Chartered Accountants, Ahmedabad, Internal Auditor of Company for the Financial year ended on 31st March, 2017

The Board Meeting of the company was concluded at 6:15 P.M.

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)

